

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on August 15, 2017

1. In attendance were Commissioners Schwartz, Collin, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Dan Rowe Wipfli LLC, Merry Blake and Rick Hasken. Commissioner Yarzak: Absent.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the minutes of the August 1, 2017 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes of August 1, 2017. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the August 2017 bill list in the amount of \$329,390.74. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Collin.
6. On a motion by Commissioner Jungen and second by Commissioner Stewart to receive and place on file the staff reports. Motion passed.
7. Dan Rowe, WIPFIL LLC presented the 2016-17 Audit report.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the additional work at Knowlton in the amount of \$4,431.80 bringing the total project cost to \$32,891.80. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Collin.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve Artman Painting's quote for the buildings noted (4), Krape Concession, Krape Loop Cottage, Flagstaff Pumphouse, Park Hills Maintenance, in the amount of \$10,635. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Collin.
10. Rick Hasken presented the fundraising status for the blacktop for the Sportsplex.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and file the 2016-17 Audit Report. Motion passed.
12. Executive Director Carey presented information regarding the Taylor Home solarium window project and the renewal of the 10X36 billboard from Ascher and the roll over bond sale time line and information and flood recovery issues.
13. On a motion by Commissioner Stewart and second by Commissioner Jungen to move into executive session at 7:28 P.M. for the purpose of the board discussing the potential acquisition of real estate pursuant to 5 ILCS 120; Sections 2(c)(5) of the Illinois Open meeting act. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Collin.
14. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn out of executive session at 8:06 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Collin.
15. The board met in closed session, no action was taken.
16. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 8:06 P.M. Motion passed.

Ken Collin, President
Approved

Vickie L Witt, Secretary