

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on
September 5, 2017

1. In attendance were Commissioner Schwartz, Jungen, Collin, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, David Phillips of Speer Financial and Merry Blake.
2. President Collin called the meeting to order at 6:30 P.M.
3. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the minutes of the August 15, 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 15, 2017.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
6. David Phillips, Speer Financial presented the Roll-over bond issue.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the quote submitted by David LaBudde for labor and materials to construct, paint and install glass in fifteen divided lite windows for the SCHS Taylor Home solarium in the amount of \$19,250. Roll Call Vote: Aye: Stewart, Aye: Yartzak, aye: Schwartz, Aye: Jungen, Aye: Collin.
8. On a motion by Commissioner Stewart and second Schwartz to approve the renewal of the Outdoor Advertising Display Contract with William W. Ascher Jr. Signs in the amount of \$9,600 and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Collin.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to ratify the action taken to contract with EZ Care Services to re-seed the Taylor Park ball fields in the amount of \$9,681. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Collin.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to ratify the action taken to contract with Civil Constructors to repair surface washouts and a compromised culvert on the Jane Addams Trail and to approve additional culvert work not to exceed \$20,000 and authorize staff to execute the contract to proceed. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen.
11. On a motion by Commissioner Stewart and second by Commissioner Jungen to hire Civil Constructors not to exceed \$16,000 to restore the duck pond area. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Collin.
12. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the Memorandum of Understanding with the Northwest Illinois Land Stewardship Cooperative and authorize staff to execute the paperwork to participate in the Cooperative. Motion passed.
13. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the extension of the third party consulting relationship with Seven Utility Management Consultants and authorize Seven, in consultation with staff, to secure the best possible electric rate for the most advantageous term to begin as the current contract expires in June 2018. Motion passed.

14. Rick Hasken, informed Executive Director Carey that the Sportsplex has been blacktopped. Item will be placed on the September 19 agenda to formalize an amount(\$15,000).
15. On a motion by Commissioner Stewart and second by Commissioner Yarzak to move into executive session at 7:39 P.M.for the purposes of the board discussing the purchase and lease of real estate, pursuant to Sections2(c)(5) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of executive session and reconvene into regular session at 8:04 P.M. Roll Call Vote: Aye; Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
17. The board met in closed session for the purpose of discussing the possible and lease of real estate. No action was taken.
18. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 8:04 P.M. Motion passed.

Ken Collin, President
Approved

Vickie Witt, Secretary