

Minutes of the Freeport Park District Board of Commissioners Regular

Meeting held on September 19, 2017

1. In attendance were Commissioners Schwartz, Jungen, Yartzak, Stewart, Collin, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher.
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 Yartzak to approve the minutes of the September 5, 2017 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes of September 5, 2017. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the September 2017 bill list in the amount of \$282,057.61. Roll Call Vote: Aye; Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin.
6. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to support the Sportsplex paving effort and approve a payment to Malcom Eaton Enterprises in the amount of \$15,000. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Collin.
8. On a motion by Commissioner Schwartz and second by Commissioner Stewart to accept the low conforming bid submitted by G&G Construction to demolish residences located at 1126 S. Seeley and 1127 S. Burchard Ave. Motion passed.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to award the contract for the demolition project to G&G Construction in the amount of \$14,050 and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Schwartz, AYE: Collin.
10. Executive Director Carey presented and reviewed information on the local trail/path development projects.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 6:47 P.M. Motion passed.

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Ken Collin, President  
Approved

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Vickie Witt, Secretary