

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on October 3, 2017

1. In attendance were Commissioners Jungen, Collin, Stewart, Schwartz, Yarzak, Executive Director Carey, Secretary Witt, Superintendent Fisher and Merry Blake.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. The Bond Issue Notification Act Public Hearing was called to order by President Collin at 6:30 P.M. The hearing is to receive public comment concerning the intent of the Board of Park Commissioners to sell not to exceed \$600,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land facilities of the District and for the payment of the expenses incident thereto. Hearing was held.
4. On a motion by Commissioner Yarzak and second by Commissioner Jungen to adjourn out of the BINA hearing at 6:31 P.M. Roll Call Vote: Aye: Yarzak, Aye: Jungen, Aye: Schwartz, Aye: Stewart, Aye: Collin.
5. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the minutes of the regular board meeting held on September 19, 2017. Motion passed.
6. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the reports. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the Professional Services Proposal submitted by Dewberry Architects, Inc. for the building analysis and reuse concepts for the Oakdale Auditorium in an amount not to exceed \$22,800 for professional services plus reimburseables and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Schwartz, Aye: Collin.
8. Executive Director Carey presented the 2017 Bond issue and Tax levy information.
9. Executive Director Carey informed the board that Fehr Graham is working on the design for bridge abutments for Park Hills Golf Course that will accept the used bridge purchased last year. Item will be on Nov 7 meeting agenda.
10. On a motion by Commissioner Stewart and second by Commissioner Yarzak to move into executive session at 6:50 P.M for the purpose of the board discussing the purchase of real estate pursuant to Sections 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn out of executive session at 7:00 P.M. and reconvene into regular session. Roll Call Vote: aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: Jungen, Aye: Collin.
12. The board met in closed session for the purpose of discussing the possible purchase of real estate. No action was taken.
13. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:01 P.M. Motion passed.

Ken Collin, President
Approved

Vickie Witt, Secretary