

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on October 17, 2017.

1. In attendance were Commissioner Jungen, Schwartz, Yarzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Merry Blake. Commissioner Collin: Absent.
2. The meeting was called to order by Vice President Yarzak at 6:30 P.M.
3. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the minutes of the October 3, 2017 board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes of October 3, 2017. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the October 2017 bill list in the amount of \$284,197.85. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
6. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the Jane Addams and Pecatonica Prairie Trails local partner funding match responsibility to the City of Freeport in the amounts of \$42,562.54 and \$16,252.87 and authorize staff to issue payment when receipt of the District's account receivable from the City is made. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
8. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the change in purchase of the retaining wall block to Redi-Rock NWI of Lanark in the amount of \$23,880 including delivery. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yarzak.
9. Executive Director Carey presented additional information on the Oakdale Auditorium and the need to clean up before Dewberry Architects will proceed. Discussion.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to appoint Commissioner Ken Collin as delegate and Commissioner Yarzak as Alternate to the 2018 IAPD Annual Meeting on January 20, 2018 at the Hilton Hotel Grand Ballroom in Chicago. Motion passed.
11. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:23 P.M. Motion passed.

George Yarzak, Vice President
Approved

Vickie Witt, Secretary