

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on November 7, 2017

1. In attendance were Commissioner Stewart, Jungen, Collin, Yartzak, Schwartz, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, David Phillips of Speer Financial, Merry Blake, Fred and Carol Redmore, Joann Farnsworth, Douglas and Kathy Wilken, Tyger Johnson, Reb Brain LeBaron, Sharon Kock, Andy and Susie Dvorak, Jean Wurtzel, Jody Coss, Ed Klein, Jennifer Kanosky, Dave Michaels and Greg Chambers.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. Public comment was received from Jennifer Kanosky, Joann Farnsworth, Ed Klein, Jody Coss, Tyger Johnson, Carol and Fred Redmore, Jean Wurtzel, Rev. Brian LeBaron, Dave Michaels and Andy Dvorak regarding the tabernacle at Oakdale.
4. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes of October 17, 2017. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Yartzak to accept the bid submitted by Park Ridge Community Bank as lowest responsive bidder at an interest rate of 2.07925%. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
7. Secretary Witt read Ordinance 17-11-07, an Ordinance providing for the issue of \$901,000 General Obligation Limited Tax Park Bonds, Series 2017, of the Freeport Park District, Stephenson County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide the revenue source for the payment of certain outstanding bonds and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to adopt Ordinance 17-11-07 providing for the issuance of \$901,000 in General Obligation Limited Tax Park Bonds, Series 2017, of the Freeport Park District, Stephenson County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Collin.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve Resolution #17-11-07 that designates the Freeport Park District, on behalf of the Stephenson-Pecatonica Prairie Trail Commission, sponsor of an Illinois Transportation Enhancement (ITEP) 80/20 matching grant in the amount of \$2,000,000 that, if awarded, requires a \$400,000 local match shared equally between the local partners at \$133,333.33 each. Roll Call Vote: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Stewart, Aye: Jungen.
10. On a motion by Commissioner Schwartz and second by Commissioner Stewart that the Freeport Park District acknowledges and supports the decision to not include Taylor Park on the final route alignment of the Pecatonica Prairie Trail. Motion passed.
11. Review and discussion on the Oakdale Auditorium Reuse analysis.
12. Superintendent Schneider presented proposal to review and update the Personnel Policy Manual.
13. Superintendent Schneider presented proposal to purchase an integrated Time and Attendance system.
14. Review of a proposal to hire a full time position to focus on Park District public relation, marketing and communications.
15. On a motion by Commissioner Stewart and second by Commissioner Yartzak to move into executive session at 8:01 P.M. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.

16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of executive session at 8:25 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
17. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 8:25 P.M. Motion passed.

Ken Collin, President
Approved

Vickie L Witt, Secretary