

Minutes of the Freeport Park District Board of Commissioners 2017-2018 Budget and Appropriation Public Hearing and the Regular Meeting held on June 6, 2017

1. In attendance were Commissioner Yartzak, Schwartz, Jungen, Stewart, Collin, Executive Director Carey, Secretary Witt, Superintendent Schneider.
2. The meeting for the 2017-2018 Budget and Appropriation Public Hearing were called to order by President Collin. At 6:30 P.M.
3. The hearing was held.
4. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to adjourn the meeting at 6:31 P.M.
5. The regular meeting was called to order by President Collin at 6:31 P.M.
6. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the minutes of the May 16, 2017 regular meeting. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
8. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adopt Ordinance 17-06-06 authorizing the Budget and Appropriation of funds for the fiscal year 2017-2018. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the 2017-2018 Jane Addams Trail Commission budget that includes a \$9,030 commitment for the fiscal year 2019-2020. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the quote and the purchase of an 11ft, 4 Wheel Drive, Toro 400-D mower in the amount of \$54,960 and authorize staff to finalize the arrangements. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Collin.
11. The employee health insurance options were reviewed.
12. Discussion on the City of Freeport Letter of Agreement.
13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve option 1 in Fehr Graham's Proposal for Engineering Services in the amount of \$12,900 for the installation of a golf cart bridge at Park Hills. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye; Yartzak, Aye: Jungen. Aye: Collin.
14. Discussion on Knowlton Park Concrete work bid.
15. Discussion on Oakdale Tabernacle Request for Qualifications
16. Discussion on Collaborate with the Friends of Pec River and Stephenson Co for transfer of ownership of an .85 acre park district parcel for a boat launch.
17. On a motion by Commissioner Yartzak and second by Commissioner Jungen to grant refund request in the amount of \$1,230 and waive the medical requirement for the Season pass refund. Motion passed.
18. On a motion by Commissioner Jungen and second by Commissioner Schwartz to move into executive session at 7:28 P.M. for the purpose of the board discussing the purchase and lease of real estate pursuant to Sections 2(c)(5) of Chapter 5 ILCS 120 of the Illinois Open Meetings act. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Stewart, Aye: Yartzak, Aye: Collin.
19. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn out of executive session and reconvene into regular session at 7:40 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin.

20. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 7: 40 P.M.
Motion passed.

Ken Collin, President
Approved

Vickie Witt, Secretary