

Minutes of the Freeport Park District
Board of Commissioners Regular Meeting held on May 6, 2014

1. In attendance were Commissioners Collin, Schwartz, Jungen, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher, Supervisor Marten. Commissioner Stewart and Yarzak-Absent. Residents Samantha Young, Todd Fransen and Troy Heinrich of Aero.
2. The meeting was called to order by Vice President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Collin to approve the minutes of April 15, 2014. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Collin to receive and place on file the staff reports. Motion passed.
5. Superintendent Schneider introduced Caley Marten, Supervisor of Therapeutic and Community Recreation.
6. Samantha Young presented her request to operate a concession stand at Krape Park.
7. Superintendent Schneider presentation and reviewed a proposal to switch phone system providers and upgrade connectivity to Park Hills Golf Course.
8. On a motion by Commissioner Collin and second by Commissioner Jungen to not offer payment for any of Frank Cook's photos. Motion passed.
9. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the addition of Park Ranger to the list of positions offered by the Park District with a pay range of \$10 to \$15 per hour. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz.
10. On a motion by Commissioner Jungen and second by Commissioner Collin to approve and accept the bid solicitation on surplus vehicles and associated bid tabulation and place it on file. Motion passed.
11. On a motion by Commissioner Jungen and second by Commissioner Collin to accept the \$2,000 bid submitted by Verdine Allen on the 2004 Chevy Impala, VIN 2G1WF55K849405821, and authorize staff to complete the sale and transfer. Motion passed.
12. On a motion by Commissioner Collin and second by Commissioner Jungen to accept the \$5,800 bid submitted by Rich Auer on the 1981 Chevy C-60 dump truck, VIN 1GBJ6D1F3BV120530, and authorize staff to complete the sale and transfer. Motion passed.
13. Executive Director Carey presented the 2014-2015 budget.
14. Executive Director Carey presented the 2014-2015 employee health insurance rates and indicated a 6 % increase.
15. On a motion by Commissioner Collin and Commissioner Jungen to adjourn out of regular session into executive session at 7:57 P.M for the purposes of the Board to discuss pending litigation pursuant to Sections 2(c)(11) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz.
16. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn out of executive session and reconvene into regular session at 8:07 P.M. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye; Collin.
17. The board met in closed session for the purpose of discussing the pending litigation. No action was taken.
18. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the meeting at 8:07 P.M. Motion passed.

Debbie Schwartz, Vice President
Approved

Vickie Witt, Secretary