

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on November 18, 2014

1. In attendance were Commissioner Collin, Jungen, Schwartz, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher, Ehlbeck, Schneider, Deborah Lischwe and Reporter Jeremy Sharp.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve the minutes of the November 4, 2014 board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the bills. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Stewart, Aye: Schwartz.
5. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Yartzak to accept the bid submitted by Park Ridge Community Bank, Park Ridge, Illinois as lowest responsive bidder at an interest rate of 1.23%. Motion passed.
7. President Schwartz presented and Secretary Witt read Ordinance 14-11-18, providing for the issue of \$762,000 in General Obligation Limited Tax Park Bonds, Series 2014, of the Freeport Park District, Stephenson County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds.
8. On a motion by Commissioner Yartzak and second by Commissioner Collin to adopt Ordinance 14-11-14, providing for the issue of \$762,000 in General Obligation Limited Tax Park Bonds, Series, 2014, of the Freeport Park District, Stephenson County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds. Roll Call Vote: Aye: Yartzak, Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
9. Deborah Lischwe presented the Freeport Park Use Study First Quarter Data, prepared by Health Systems Research.
10. On a motion by Commissioner Jungen and second by Commissioner Stewart to receive and place on file the Freeport Park Use Study First Quarter Data. Motion passed.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the proposed 3 year Managed Services Agreement with Aero Group, Inc. at a monthly cost of \$750 and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the Architectural Services solicitation recognizing Connie Witte Architects as the firm selected by the review committee to negotiate an agreement. Motion passed.
13. Executive Director Carey presented and discussion followed of the park district involvement in a City of Freeport distressed housing re-use grant application.
14. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 7:18 P.M.

Debbie Schwartz,
Approved

Vickie L Witt, Secretary