

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on March 6, 2018

1. In attendance were Commissioner Schwartz, Stewart, Yartzak, Collin, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Merry Blake, Doug and Kathy Wilken, Ed Klein, Dave Young and Brian Helm. Commissioner Jungen Absent.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. Ed Klein spoke regarding Oakdale.
4. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the minutes of the February 20, 2018 board meeting. Motion passed.
5. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve and remain confidential the closed session meeting minutes of February 20, 2018. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. Dave Young and Brian Helm, Chairperson of Collaborate Freeport presented. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the Park District investment in 2018 Collaborate Freeport in the amount of \$10,000. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Collin.
8. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the lowest unit price quotes for the chemicals listed as submitted by the noted suppliers and authorize staff to execute the agreements. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Collin.
9. On a motion by Commissioner Schwartz and second by Commissioners Stewart to approve the purchase of two, four seat paddleboats from Adventureglass in the amount of \$9,180. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Yartzak, Aye: Collin.
10. Discussion regarding the auditorium repairs and the trail signage.
11. Discussion regarding the intent to pursue grant funding opportunity from ComEd for Oakdale restoration in the amount of \$10,000.
12. Review and discussion of proposed Taylor Park basketball facility concept.
13. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:43 P.M. Motion passed.

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Ken Collin, President

Approved

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Vickie Witt, Secretary