

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on

June 19, 2018

1. In attendance were Commissioners Collin, Stewart, Yarzak, Schwartz, Jungen, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher, Merry Blake, Joe and Jennifer Kanosky and Kathy Wilken.
2. President Yarzak called the regular meeting to order at 6:34 P.M.
3. Resident Jennifer Kanosky spoke.
4. On a motion by Commissioner Jungen and second by Commissioner Collin to approve the minutes of the June 12, 2018 board meeting. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve and remain confidential the closed session meeting minutes of June 12, 2018. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the June 2018 bill list in the amount of \$300,816.99. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
7. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place in file the staff reports. Motion passed.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to adopt Ordinance #18-06-19 authorizing the Budget and Appropriation of funds for the fiscal year 2018-19. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yarzak.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the quote submitted by Fransen Tree Service to remove trees in Read and Taylor Park in the amount of \$20,800 and accept and recommend the alternate to remove trees on District 145 property in the amount of \$7,750 and approve the alternate quote to remove stumps in the amount of \$2.25 per inch with a minimum of \$100 stump and authorize staff to finalize the arrangements. Roll Call Vote: Collin, Aye: Schwartz, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the quote submitted by Artman Painting to paint the exterior of the Oscar Taylor Home, 1440 S Carroll in the amount of \$19,800 and authorize staff to finalize the arrangements. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Collin, Nay: Schwartz.
11. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the 2018-19 Aetna employee health insurance plan renewal rates as presented at an amount cost to the district, for this employee pool, of \$123,720. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yarzak.
12. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the Phase 1 preliminary engineering proposal for the Krape Park electrical upgrade and design in the amount of \$8,900. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Stewart, Aye: Yarzak.
13. On a motion by Commissioner Stewart and second by Commissioner Stewart and second by Commissioner Collin to affirm the Board's action following closed session on June 12, 2018 approving the Contract to Purchase property located at 1215 S Burchard Ave in the amount of \$70,000. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
14. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve Option 1, Bridge near #1 east at Park Hills, and move forward with preparation of the final plans for bidding the project for winter 2019 construction. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yarzak.
15. President Yarzak asked to have a motion to go into closed session for the purpose of the Board discussing the potential purchase or lease of real estate pursuant to Sections 2(c)5 of the Illinois Open Meetings Act. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move into close session at 7:00P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak.

16. On a motion by Commissioner Stewart and second by Commissioner Jungen to move out of closed session and reconvene into regular session at 7:10 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yarzak.
17. The board met in closed session for the purpose of discussing the potential purchase or lease of real estate pursuant to Sections 2(c)5 of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Not action was taken.
18. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 7:10 P.M. Motion passed.

George Yarzak, President
Approved

Vickie Witt, Secretary