

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on June 12, 2018

1. In attendance were Commissioner Collin, Schwartz, Jungen, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Merry Blake, Jennifer Kanosky, Joe Kanosky and Janet Vrtol. Commissioner Stewart Absent.
2. The meeting was called to order by President Yarzak at 6:30 P.M.
3. Residents Jennifer Kanosky asked about the timeline for Oakdale, and Joe Kanosky asked about Noon Rotary helping with Rotary Woods at Oakdale. Janet Vrtol, spoke regarding tobacco, smoke free parks.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the Special Board meeting held on May 15, 2018. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the Regular meeting minutes of May 15, 2018. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve and remain confidential the closed session meeting minutes of May 15, 2018. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve and remain confidential the closed session meeting minutes of May 30, 2018. Motion passed.
8. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place on file the reports. Motion passed.
9. Executive Director Carey reviewed the 2018-19 fiscal year budget.
10. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adopt Ordinance #18-06-12 establishing prevailing wage rate for FY 2018-19 as required by the State of Illinois Department of Labor. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yarzak.
11. On a motion by Commissioner Collin and second by Commissioner Jungen to authorize staff to enter into a 5 year agreement with Per Mar Security Services. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
12. Executive Director Carey presented information regarding the proposed Technical Services Agreement with the JoDaviess Conservation Foundation.
13. On a motion by Commissioner Schwartz and second by Commissioner Collin to receive and place on file the Pro Shop Commissioner statement and direct staff to issue a check to the Golf Pro in the amount of \$1,091.90. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak.
14. On a motion by Commissioner Collin and second by Commissioner Collin to authorize staff to issue a \$1,094 refund to pass holder subject to the receipt of a letter from a doctor confirming the knee condition. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
15. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the 2018-19 salary adjustment raise pool at 3% of eligible full-time salaries for an amount not to exceed \$26,338. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yarzak.

16. Executive Director Carey presented the Krape Park Electrical Upgrade Phase 1- preliminary engineering proposal in the amount of \$8,900. Item will be on the next meeting agenda.
17. Executive Director Carey presented the proposal for survey, final design and construction oversight services for carousel renovation project in the amount of \$14,900. Item will be on the next meeting agenda.
18. Executive Director Carey presented the review of 2018-19 capital projects being solicited.
19. President Yartzak asked for a motion to go into closed session for the purpose of the board discussing the potential purchase of real estate and the compensation of specific employees, pursuant to Sections 2(c)5 and 2(c)1 of the Illinois Open Meetings Act. On a motion by Commissioner Schwartz and second by Commissioner Jungen to move into closed session at 7:26 P.M. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yartzak.
20. On a motion by Commissioner Collin and second by Commissioner Jungen to move out of closed session and reconvene into regular session at 7:42 P.M. Roll Call Vote: aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yartzak.
21. The board met in closed session for the purpose of the discussing potential purchase of real estate and the performance and compensation of an employee pursuant to Sections 2(c)5 and 2(c)1 of Chapter 5 ILCS 120 of the Illinois Open Meetings Act.
22. The following action was taken.
23. On a motion by Commissioner Yartzak and second Collin to approve the Contract for Purchase of property located at 1215 S. Burchard Avenue from the Gus C. Petrakis Revocable Living Trust in the amount of \$70,000 plus expenses associated with the title policy, Contract and Deed preparation and transfer taxes and authorize staff to finalize the arrangements. Roll Call Vote: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
24. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the meeting at 7:48 p.m. Motion passed.

George Yartzak, President

Approved

Vickie Witt, Secretary