

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on September 18, 2018

1. In attendance were Commissioner Yartzak, Collin, Jungen, Stewart, Schwartz, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher.
2. The meeting was called to order by President Yartzak at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the minutes of the September 4, 2018 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the September 2018 bill list in the amount of \$200,740.97. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
5. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to declare the 2005 Chevrolet C1500 Silverado pickup VIN#1GCEC14T45Z302529 surplus and no longer useful to the Park District and direct staff to dispose of the vehicle as appropriate. Motion passed.
7. Review of the Jane Addams Trail Commissioner and the annual financial commitment in the amount of \$9,030. Item to be brought back to the next meeting.
8. Review of the Pecatonica Prairie Path Commissioner and the annual financial commitment in the amount of \$1,000.
9. Executive Director Carey reviewed the District's annual bond issue.
10. Update and review of the Krape Park Carousel renovation project.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 6:58 P.M. Motion passed.

George Yartzak, President

Approved

Vickie Witt, Secretary