

Minutes of the Freeport Park District Board of Commissioners Bond Issue Notification Act Public Hearing and Regular Board Meeting held on October 16, 2018

1. In attendance were Commissioners Jungen, Schwartz, Collin, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendent Schneider, Merry Blake, Douglas Wilken, Robert Skurla, David Richter and Cindy Carroll.
2. President Yartzak called the meeting to order. The next agenda item for the Board of Commissioners is a public hearing to receive public comment concerning the intent of the Board of Park Commissioner to sell not to exceed \$540,000 in General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District for the payment of the expenses incident thereto. All persons desiring to be heard will have an opportunity to present written or oral testimony in this regard. This opens the public hearing as per the Bond Issue Notification Act. The reason for the proposed issuance of the Bonds includes: capital improvement and/or addition to District property, vehicle and equipment replacement and possible land acquisition. Does any board member wish to comment? None.

Is there any written testimony to be read? None.

All persons desiring to express oral testimony or any public comment concerning the proposal issuance of the Bonds will be heard now. Consistent with the District policy, oral testimony will be limited to 3 minutes per person. None.

All persons wishing to be heard have been given the opportunity to present testimony with respect to the proposed issuance of bonds. President Yartzak, asked for a motion to adjourn. On a motion by Commissioner Schwartz and Commissioner Stewart to adjourn the public hearing on the proposed issuance of bonds at 6: 33 P.M. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yartzak. President Yartzak: Motion carries and the public hearing portion of this meeting is adjourned.

3. Residents to be heard. Robert Skurla presented the proposed projects by the Stephenson Nursing Center Foundation .
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the board meeting minutes of October 2, 2018. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the October 2018 bill list in the amount of \$720,627.52. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the reports. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to accept and approve the \$7,300 quote submitted by JMP Trucking of Freeport for the demolition of the structures and clearing of the lot at 1215 S Burchard Avenue and authorize staff to execute the agreement. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Stewart, Aye: Yartzak.
8. Review of the boat rental concession trailer was presented.

9. Executive Director Carey presented the letter from the Illinois Department of Natural Resources regarding the Public Museum Capital Grant Program, Grant #MC 14-24, Industrial/Toy Museum Project in the amount of \$399,000.
10. On a motion by Commissioner Schwartz and second by Commissioner Stewart to move into closed session at 6:52 p.m. for the purposes of the board discussing the purchase and lease of real estate, pursuant to Sections 2(c)(5) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yartzak.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn out of closed session and reconvene into regular session at 7:25 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak.
12. The board met in closed session for the purpose of discussing the possible purchase and lease of real estate. No action was taken.
13. On a motion by Commissioner Collin and second by Commissioner Schwartz to adjourn the meeting at 7:28 P.M. Motion passed.

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George Yartzak, President

Approved

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Vickie L Witt, Secretary