

Minutes of the Freeport Park District Board of Commissioners Regular

Meeting held on October 2, 2018

1. In attendance were Commissioner Schwartz, Collin, Jungen, Stewart, Yartzak, Executive Director Carey, Secretary Witt, Superintendent Schneider, Merry Blake and Kathy Wilken.
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 Schwartz to approve the minutes of the September 18, 2018 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the Amendment to Professional Services Agreement with the JoDaviess Conservation Foundation expanding the removal of invasive species at Oakdale Nature Preserve Park to 35 acres.
6. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve payment to the Jane Addams Trail Commission in the amount of \$9,030. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yartzak.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to accept the low bid submitted by NICAM Construction of Freeport for the Carousel renovation project. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to award the Carousel renovation project to NICAM Construction of Freeport with a base bid in the amount of \$138,587.15 plus Alternate #1 in the amount of \$40,970 and authorize staff to execute the contract. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yartzak.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to hold the rate at \$1.08 and make the appropriate adjustment in the issue amount of the annual bond sale. Motion passed.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to declare the two structures, sidewalks and driveway located at 1215 S Burchard Avenue Surplus property and not useful to the District. Motion passed.
11. Superintendent Schneider presented Historical rental/program usage of Oakdale facilities. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the report. Motion passed.
12. Review and discussion of proposal to fill two vacant park maintenance positions.
13. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adjourn the meeting at 7:13 P.M. Motion passed.

George Yartzak, President
Approved

Vickie L Witt, Secretary