

## Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on November 6, 2018.

1. In attendance were Commissioners Collin, Jungen, Yarzak, Schwartz, Executive Director Carey, Secretary Witt, Superintendent Schneider, David Phillips, Adam Gold and Dan Forbes of Speer Financial and Merry Blake. Commissioner Stewart: Absent.
2. President Yarzak called the meeting to order at 6:30 P.M.
3. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the minutes of the October 16, 2018 board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve and remain confidential the closed session meeting minutes of October 16, 2018. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Jungen to accept the bid submitted by State Bank, Freeport, Illinois as lowest responsive bidder at an interest rate of 2.35%. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
7. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adopt Ordinance #18-11-06 providing for the issuance of \$329,000 in General Obligation Limited Tax Park Bonds, Series 2018, of the Freeport Park District, Stephenson County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yarzak.
8. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the quote submitted by Civil Constructors in the amount of \$10,700 for excavation and concrete work for the boat rental project in Krape Park. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to appoint Commissioner Yarzak as Delegate and Commissioner Schwartz as Alternate to the 2019 IAPD Annual Meeting on January 26, 2019. Motion passed.
10. On a motion by Commissioner Collin and second by Commissioner Schwartz to go into closed session at 6:42 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: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
11. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adjourn out of the closed session and reconvene into the regular session at 7:05 P.M. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yarzak.
12. The board met in closed session for the purposes of the board 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 7:05 P.M. Motion passed.

---

George Yarzak, President

Approved

---

Vickie L Witt, Secretary