

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on January 22, 2019

1. In attendance were Commissioner Collin, Schwartz, Jungen, Stewart, Yartzak, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider and Golf Pro Hartman.
2. The meeting was called to order by President Yartzak at 6:30 P.M.
3. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the minutes of the January 8, 2019 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve and remain confidential the closed session meeting minutes of January 8, 2019. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the January 2019 bill list in the amount of \$184,568.55. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak.
6. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Stewart to accept he bid submitted by Martin & Company Excavating as the lowest responsive bid in the amount of \$43,983. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to award the Park Hills Bridge replacement project to Martin & Company Excavating in the amount of \$43,983 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 Jungen to approve the lowest unit price quotes for the chemicals listed as submitted by Central Pool Supply and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
10. Review of the Park Hills Golf Course budget. Discussion.
11. Executive Director Carey informed that Park Hills is currently soliciting quotes on turf chemicals.
12. On a motion by Commissioner Schwartz and second by Commissioner Jungen to move into closed session at 7:00 P.M. for the purpose of the board discussing the potential purchase or lease of real estate and the compensation of a specific employee pursuant to Sections 2(c)5 and 2(c)1 of the Illinois Open Meetings Act. Roll Call Vote: aye: Schwartz, Aye: Jungen, Aye: Stewart, Aye: Collin, Aye: Yartzak.
13. On a motion by Commissioner Schwartz and second by Commissioner Jungen to move out of closed session and reconvene into regular session at 7:43 P.M. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Stewart, Aye: Collin, Aye: Yartzak.
14. The board met in closed session for the purpose of discussing the potential purchase or lease of real estate and the compensation of a specific employee pursuant to Sections 2(c)5 and 2(c)1 of Chapter 5 ILCS 120 of the Illinois Open Meetings act. No action was taken.
15. On a motion by Commissioner Schwartz and second by Commissioner Stewart to adjourn the meeting at 7:43 P.M. Motion passed.

George Yartzak,
Approved

Vickie L Witt, Secretary