

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on January 8, 2018

1. In attendance were Commissioners Schwartz, Collin, Jungen, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher and Golf Pro Hartman. Merry Blake, Jennifer Kanosky, Adam Moderow, Juliet Moderow, Douglas and Kathy Wilken, Sharon Kock, Andy Dvorak and Molly Doolittle
2. The meeting was called to order by President Yartzak at 6:30 P.M.
3. Residents Molly Doolittle, Juliet Moderow, Adam Moderow, Jennifer Kanosky and Andy Dvorak spoke.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the minutes of the December 18, 2018 board meeting. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to accept the engagement letter submitted by Wipfli CPA's to conduct the district's 2018-19 audit with an associated cost of \$20,250. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
7. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the purchase of listed carousel parts from Chance Rides Manufacturing in the amount of \$12,268.06. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Stewart, Aye: Collin, Aye: Yartzak.
8. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the License agreement to Operate Concession Stand with the Freeport Phantoms and authorize staff to finalize any details and execute the agreement. Motion passed.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to accept the quote submitted by Kleckner Excavating to demolish the house at 1120 S Seeley Avenue and the storage building at Winter Park in the amount of \$7,200 and \$2,150 respectively or a total of \$9,350. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak.
10. Discussion of survey options of November 6th voters.
11. Executive Director Carey presented the Park Hills Bridge Replacement update. Bid will be brought back to next meeting on January 22, 2019.
12. Jeff Hartman and David Fisher presented options for golf rate for 2019.
13. On a motion by Commissioner Schwartz and second by Commissioner Stewart to move into closed session at 7:21 P.M. for the purpose of the board discussing the lease or purchase of real estate pursuant to Section 2(c)5 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yartzak.
14. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move out of closed session at 7:38 P.M. and reconvene into regular session. Roll Call Vote: Aye Stewart, Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yartzak.
15. The board met in closed session for the purpose of discussing the lease or purchase of real estate. No action was taken.
16. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 7:38 P.M. Motion passed.

George Yartzak, President

Vickie Witt, Secretary