

Minutes of the Freeport Park District Board of Commissioners Regular meeting

Held on December 4, 2018

1. In attendance were Commissioners Yarzak, Schwartz, Stewart, Collin, Executive Director Carey, Secretary Witt, Superintendent Schneider, Merry Blake, Fred and Carol Redmore. Absent: Commissioner Jungen.
2. The meeting was called to order by President Yarzak at 6:30 P.M.
3. Carol Redmore spoke about Oakdale bringing it back to a forest preserve.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes of the November 20, 2018 board meeting. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve and remain confidential the closed session minutes of November 20, 2018. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve renewing the Outdoor Advertising Display Contract with William W. Ascher Jr. Signs in the amount of \$9,600. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Yarzak.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to approve Resolution #18-12-18 in support of the application of a joint Enterprise Zone covering a portion of the territory which lies within the Freeport Park District. Motion passed.
9. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the 2019 program brochure printing quote submitted by Bliss Communications in the amount of \$7,078. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: Yarzak.
10. On a motion by Commissioner Stewart and second by Commissioner Collin to declare the wood framed house and single vehicle garage structures located at 1120 S. Seeley Avenue and the cement block building located in Winter Park not useful for Park District functions and direct staff to solicit quotes to have them demolished. Motion passed.
11. On a motion by Commissioner Schwartz and second by Stewart to collaborate with the City of Freeport and their consultant Ratio Architects and Planners to update the district's master plan subject to a negotiated cost of \$42,000. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Yarzak.
12. Executive Director Carey presented the 2018 tax levy.
13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the 2019 meeting calendar as presented. Motion passed.
14. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 6:55 P.M. Motion passed.

George Yarzak, President
Approved

Vickie Witt, Secretary