

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on February 19, 2019

1. In attendance were Commissioners Schwartz, Collin, Yartzak, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Merry Blake and Scott Helms.
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 February 5, 2019 regular board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the February 2019 bill list in the amount of \$138,089.23. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place on file the staff report. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the submittal and sponsorship of a Recreation Trial Program (RTP) grant application to the State of Illinois in the amount of \$200,000 requiring a \$40,000 match to be shared by the local partners. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the 3-year proposal submitted by Aramark Corporation in the amount of \$3,107.45 per year and authorize staff to execute the agreement. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yartzak.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 6:42 P.M. Motion passed.

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George Yartzak, President

Approved

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Vickie Witt, Secretary