

Minutes of the Freeport Park District Board of

Commissioners Regular Meeting held on April 2, 2019

1. In attendance were Commissioners Schwartz, Jungen, Collin, Stewart, Yarak, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider and Merry Blake.
2. The meeting was called to order by President Yarak at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the meeting minutes of March 19, 2019. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the closed session meeting minutes of March 19, 2019. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the staff report. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Schwartz approve pay request #1 to Martin and Company in the amount of \$34,608.60. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yarak.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to reject all bids for the purchase of two – ¾ ton 2 wheel drive pickups. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yarak.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to authorize staff to use pricing obtained through the State of Illinois Department of Central Management Services Joint Purchase Contract to acquire two Ford F-250 pickups from Landmark Ford at a total price of \$43,540. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye; Collin, Aye; Yarak.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the bid solicitation, rejecting all bids submitted except the lowest conforming bid received from Bobcat of Rockford. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yarak.
10. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve award the contract to provide a compact track loader to Bobcat of Rockford for a M2-Series unit in the amount of \$54,279.00. Roll Call Vote: Aye Collin, Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yarak.
11. Executive Director Carey presented update on the JAT grant this is submitted and the Pecatonica Prairie Trails update.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 6:54 P.M. Motion passed.

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George Yarak, President  
Approved

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Vickie L Witt, Secretary