

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on July 16, 2019

1. In attendance were Commissioner Jungen, Collin, Yartzak, Schwartz, Executive Director Carey, Secretary Witt, Superintendent Schneider and Merry Blake. Commissioner Stewart: Absent.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve the 2019-2020 Budget and Appropriation Public Hearing of June 18, 2019. Motion passed. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the regular board meeting minutes of June 18, 2019. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve the July 2019 bill list in the amount of \$384,183.23. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz.
5. On a motion by Commissioner Jungen and second by Commissioner Collin to receive and place on file the reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Jungen to ratify NICAM Construction's application for payment in the amount of \$70,811.65. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Schwartz.
7. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the invoice submitted by Freeport Industrial Roofing in the amount of \$13,500. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
8. On a motion by Commissioner Collin and second by Commissioner Yartzak to extend park closing hours for late running State Little League Tournament ballgames on an evening by evening basis at the discretion of Park District staff. Motion passed.
9. Superintendent Schneider presented review of a proposal for engineering services to renovate the mini golf course in Krape Park.
10. Executive Director Carey presented review of Engineers Opinion of Probable Cost for Taylor Park Water service manhole replacement.
11. Executive Director Carey presented 2019 grant opportunities.
12. On a motion by Commissioner Collin and second by Commissioner Yartzak to move into closed session at 7:15 P.M., for the purpose of the board discussing the compensation of a specific employee, pursuant to Sections 2(c)1 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Schwartz.
13. On a motion by Commissioner Yartzak and second by Commissioner Jungen to adjourn out of closed session and reconvene into regular session at 7:46 p.m. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
14. The board met in closed session for the purpose of discussing the performance and compensation of an employee pursuant to Sections 2(c)1 of Chapter 5 ILCS 120 of the Illinois Open meetings act. No action was taken.
15. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the meeting. Motion passed.

Debbie Schwartz, President

Approved

Vickie Witt, Secretary