

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on September 17, 2019

1. In attendance were Commissioners Schwartz, Jungen, Collin, Yarzak, Stewart, Executive Director Carey, Secretary Witt, Superintendent Schneider, Merry Blake and Kathy Wilken.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. Kathy Wilken spoke regarding the application for the marker at Oakdale.
4. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the minutes of the August 20, 2019 board meeting. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the September 2019 bill list in the amount of \$233,597.01. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yarzak, Aye: Schwartz.
6. On a motion by Commissioner Stewart and second by Commissioner Yarzak to receive and place on file the report. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the proposal submitted by Civil Constructors to core out and remove specified infield and install engineered infield mix at the Read Park ball complex in the amount of \$6,325. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yarzak, Aye: Schwartz.
8. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the purchase of engineered infield mix through Conserv FS in the amount of \$15,950. Roll Call Vote: aye: Stewart, Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
9. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve renewing the Outdoor Advertising Display Contract with William W Ascher Jr. Signs in the amount of \$9,000. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
10. Reviewed the bond issue. October 8, 2019, BINA hearing and November 5, 2019 Bond sale.
11. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to have Executive Director Carey attend the City of Freeport Zoning Board of Appeals on Oct 3, 2019 at 5:30 pm in regard to 1108 S West Ave Freeport, IL 61032, being rezoned from R-4 to B-3. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Collin. Abstain: Stewart.
12. On a motion by Commissioner Stewart and second by Commissioner Yarzak to move into closed session at 6:55 p.m. for the purpose of the Board discussing the purchase of real estate and the employment of specific employees pursuant to Sections 2(c)1 and 2(c)5 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
13. On a motion by Commissioner Stewart and second by Commissioner Yarzak to move out of closed session and reconvene into regular session at 7:50 p.m. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
14. The board met in closed session for the purpose of discussing the purchase of real estate and the employment of specific employees pursuant to Sections 2(c)1 and 2(c)5 of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. No action was taken.
15. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:50 P.M. Motion passed.

Debbie Schwartz, President
Approved

Vickie Witt, Secretary