

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on November 19, 2019

1. In attendance were Commissioner Schwartz, Collin, Yartzak, Stewart, Assistant Director Schneider, Superintendent Cubberley, Secretary Witt and Merry Blake. Absent: Commissioner Jungen.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes of the November 5, 2019 board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the November 2019 bill list in the amount of \$258,483.96. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Stewart, Aye: Schwartz.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to receive and place file the reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the \$2.50 per inch quoted price submitted by EZ Care Services for stump removal. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Yartzak, Aye: Schwartz.
7. On a motion by Commissioner Stewart to approve the sole provider contract as negotiated by staff with Pepsi-Cola distributor, Wis-Pak, Incorporated and authorize staff to execute the agreement. Motion passed.
8. On a motion by Commissioner Yartzak and second by Commissioner Collin to approve the Family Aquatic Center proposed daily fees and the 2020A Season Pass rate increases as presented. Motion passed.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the 2020 meeting schedule as presented and direct staff to post the schedule as required. Motion passed.
10. Superintendent Cubberley presented the proposal to update the tree inventory.
11. Assistant Director Schneider presented the intent to solicit bids to replace maintenance pickups.
12. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 7:08 P.M. Motion passed.

Debbie Schwartz, President
Approved

Vickie Witt, Secretary