

Minutes of the Freeport Park District Board of Commissioner Regular Meeting

Held on December 3, 2019

1. In attendance were Commissioners Yartzak, Collin, Schwartz, Stewart, Jungen, Executive Director Carey, Secretary Witt, Superintendent Cubberley and Schneider and Merry Blake.
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 19, 2019 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the reports. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the bid solicitation for the ½ T. extended cab pick up as specified, accepting the offer from Morrow Brothers as the lowest responsive bid. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the bid solicitation for the ¾ t 4wd pick up as specified, accepting the offer from Bocker Group as the lowest responsive bid. Motion passed.
7. On a motion by Commissioner Jungen and second by Commissioner Yartzak to authorize staff to use pricing obtained through the State of Illinois Department of Central Management Service Joint Purchase Contract to acquire ½ T pick up from Morrow Brothers at a total price of \$23,121. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Stewart, Aye: Schwartz.
8. On a motion by Commissioner Jungen and second by Commissioner Yartzak to accept the bid from Bocker Group for the ¾ 4wd pick up at a total price of \$29,926. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Stewart, Aye: Collin, Aye: Schwartz.
9. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve the purchase of ESRI ArcGIS mapping software and contracting with Graf Tree Care to customize the program and collect data for up to 6,000 trees for a cost not to exceed \$20,120. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Schwartz.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the proposal submitted by Fehr Graham for the specified engineering and survey services for the public museum grant project in the amount of \$38,300. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye: Schwartz.
11. Discussion on the proposed property Tax levy for 2019-20.
12. Discussion was held about the Choral Society visit at the October Meeting. Item to come back to next meeting.
13. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:01 P.M. Motion passed.

Debbie Schwartz, President

Approved

Vickie Witt, Secretary