

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on
August 20, 2019.

1. In attendance were Commissioner Schwartz, Jungen, Collin, Stewart, Executive Director Carey, Secretary Witt, Superintendent Schneider, Merry Blake, Jennifer Kanosky, Kathy and Doug Wilken. Commissioner Yarzak: Absent.
2. The board meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the minutes of the August 6, 2019 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the August 2019 bill list in the amount of \$410,078.47. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
5. On a motion by Commissioner Jungen and second by Commissioner Stewart to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Jungen to award the contract to complete the Bidwell Park Playground concrete work to Faulkner Construction in the amount of \$13,650. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Stewart, Aye: Schwartz.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to accept the bid submitted by Play and Park Structures as the lowest responsive bid for the rubberized poured in place surface at Bidwell Park. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Jungen to award the contract for the purchase and installation of poured in place protective fall zone surface and the alternate ASTM testing to Play and Park Structures in the amount of \$44,215. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Stewart, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Collin to proceed with the Engineering Services Proposal for Bicycle/Pedestrian Path and ITEP Grant application, submitted by Fehr Graham for an amount not to exceed \$134,000. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Schwartz.
10. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 6:50 P.M. Motion passed.

Debbie Schwartz, President

Approved

Vickie Witt, Secretary