

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on
February 4, 2020

1. In attendance were Commissioner Collin, Yartzak, Jungen, Schwartz, Stewart, Assistant Director Schneider, Secretary Witt, Superintendent Cubberley, Golf Manager Hartman, Aaron Gold from Speer Financial, Inc. and the 36 members of the public.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. Public comments were received from 10 members.
4. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes of the January 21, 2020 board meeting. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve and remain confidential the closed session meeting minutes of January 21, 2020. Motion passed.
6. On a motion by Commissioner Jungen and second by Commissioner Stewart to receive and place on file the staff report. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to accept the bids submitted for General Obligation Limited Tax Park Bonds as presented by Speer Financial. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adopt Ordinance #20-02-04 providing for the issuance of \$363,580 in General Obligation Limited Tax Park Bonds, Series, 2020A , of the Freeport Park District, for the payment of land for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
9. On a motion by Commissioner Jungen and second by Commissioner Collin to accept the engagement letter submitted by Wipfli CPA's to conduct the district's 2019-20 fiscal year audit with an associated cost of \$20,750. Roll Call Vote: Aye: Jungen, Aye: Collin, Aye: Stewart, Aye: Yartzak, Aye: Schwartz.
10. On a motion by Commissioner Collin and second by Commissioner Schwartz to accept the bids as presented for the Oakdale Auditorium demolition. Roll Call Vote: Aye: Collin, Aye; Schwartz, Nay: Jungen, Nay: Stewart, Aye: Yartzak.
11. On a motion by Commissioner Collin and second by Commissioner Schwartz to award the contract to complete the Oakdale Auditorium demotion to Fischer Excavating, Inc in the amount of \$22,000. Roll Call Vote: Aye: Collin, Aye: Schwartz, Nay: Jungen, Nay: Stewart, Aye: Yartzak.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to accept the bids as presented for the purchase of golf cars. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Collin.
13. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the low responsive bid from Nadler for the purchase of eight (8) golf cars as specified for an amount not

to exceed \$34,360. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Yarzak, Aye: Jungen, Aye; Schwartz.

14. Superintendent Cubberley presented information regarding quotes for turf applications.
15. Correspondence: Acknowledge receipt of letter dated January 30, 2020 from Mr. Ed Klein.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to go into closed session at 7:08 P.M. for the purpose of the Board discussing the appointment, employment, compensation, or dismissal of specific employees pursuant to Section 2(c)1 of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
17. On a motion by Commissioner Stewart and second Yarzak to adjourn out of closed session at 7:10 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
18. The board met in closed session for the purpose of discussing the appointment, employment, compensation, or dismissal of specific employees pursuant to Sections 2(c)1 of Chapter 5 ILCS of the Illinois Open Meetings Act.
19. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the Separation Agreement and General Release with Jack Carey, Executive Director. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Nay: Yarzak, Aye: Schwartz.
20. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 7:10 P.M. Motion passed.

Debbie Schwartz, President

Approved

Vickie Witt, Secretary