

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on February 18, 2020

1. In attendance were Commissioners Schwartz, Jungen, Collin, Stewart, Yartzak, Assistant Director Schneider, Secretary Witt, Golf Manager Hartman, Superintendent Cubberley, Attorney McClanathan and around 90 members of the public.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. Public comment was heard from 30 members of the public.
4. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve the minutes of the February 4, 2020 board meeting. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve and remain confidential the closed session meeting minutes of February 4, 2020.
6. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the February 2020 bill list in the amount of \$148,059.88. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Schwartz.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place in file the staff reports. Motion passed.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the proposal from TruGreen Lawn Care to provide turf care at specific park locations and authorize staff to execute the contract. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the lowest unit price quotes for the chemicals listed a submitted by the noted suppliers and authorize staff to execute the agreements. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
10. On a motion by Commissioner Collin and second by Commissioner Schwartz to adopt Ordinance 2020-20-18A authorizing the designation as surplus property and the disposition of an Oakdale Nature Preserve Park structure commonly referred to as the "Auditorium" or "Tabernacle". Discussion. Roll Call Vote: Aye: Collin, Aye: Schwartz, Nay: Stewart, Nay: Jungen, Aye: Yartzak.
11. On a motion by Commissioner Collin and second by Commissioner Schwartz to move into a 5-minute recess at 7:56 PM. Motion passed.
12. On a motion by Commissioner Stewart and second by Commissioner Yartzak to reconvene the regular meeting at 8:03 PM. Motion passed.
13. On a motion by Commissioner Collin and second by Commissioner Schwartz to ratify the acceptance of bids submitted for the Oakdale Auditorium demolition. Roll Call Vote: Aye: Collin, Aye: Schwartz, Nay: Stewart, Nay: Jungen, Aye: Yartzak.
14. On a motion by Commissioner Collin and second by Commissioner Schwartz to ratify the approval of low responsive bid(s) for Oakdale Auditorium demolition and authorize staff to execute contract. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Nay: Jungen, Nay: Stewart.

15. On a motion by Commissioner Stewart and second by Commissioner Yarzak to go into closed session at 8:06 PM for the purpose of the Board discussing the purchase of real estate pursuant to 5 ILCS 120 Section 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of closed session at 8:21 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
17. The board met in closed session for the purpose of discussing the purchase of real estate pursuant to 5 ILCS 120 Section 2(c)(5) of the Illinois Open Meetings Act. No action was taken.
18. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 8:24 P.M. Motion passed.

Debbie Schwartz, President

Approved

Vickie Witt, Secretary