

Minutes of the Freeport Park District  
Board of Commissioners Regular Meeting  
Held on January 20, 2009

1. In attendance were Commissioner Keith, Collin, Yartzak, Jungen, Stewart, Executive Director Carey, Superintendents Ehlbeck, Fisher, Schneider, Golf Pro Hartman.
2. The meeting was called to order by President Yartzak at 6:31 P.M. Commissioner Stewart arrived at 6:35 P.M.
3. On a motion by Commissioner Collin and second by Commissioner Keith to approve the minutes of the regular board meeting of December 16, 2008. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Keith to approve the bills. Roll Call Vote: Aye: Jungen, Aye: Keith, Aye: Collin, Aye: Stewart, Aye: Yartzak.
5. On a motion by Commissioner Collin and second by Commissioner Jungen to receive and place on file the reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Yartzak to accept the Local Government Snowmobile Grant No. 09-04 in the amount of \$8,800 and authorize staff to execute the grant agreement. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Stewart, Aye; Jungen, Aye: Keith.
7. On a motion by Commissioner Stewart and second by Commissioner Collin to accept the Local Government Snowmobile Grant No. 09-03 in the amount of \$22,000 and authorize staff to execute the grant agreement. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Keith, Aye: Yartzak.
8. Executive Director Carey distributed the 2<sup>nd</sup> draft of JAPF Recreational lease for the boards review and comment. Park District attorney had reviewed and JAPF counsel is comfortable with it. JAPF will likely approve it during their March quarterly meeting. It will return for board approval 2<sup>nd</sup> meeting in March. Contact the Executive Director for comments and questions.
9. On a motion by Commissioner Keith and second by Commissioner Stewart to pay the IAPD invoice in the amount of \$4,475.76 and have staff research how other districts feel about the increase and value of the Association. Roll Call Vote: Aye: Keith, Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yartzak.
10. On a motion by Commissioner Collin and second by Commissioner Stewart to accept the quote submitted by Motorola, Inc in the amount of \$6,604.85 for mobile data terminal. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Keith, Aye; Jungen, Aye: Yartzak.
11. On a motion by Commissioner Stewart and second by Commissioner Jungen to accept the quote submitted by Division 10 Supplies, Inc. of Rockford in the amount of \$12,944 for

replacing and installing pool restroom/changing room partitions. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Keith, Aye: Yarzak.

12. Executive Director Carey presented the 3<sup>rd</sup> quarter budget report.
13. On a motion by Commissioner Yarzak and second by Commissioner Jungen to authorize staff to purchase 20 tee markers from National Golf Graphics in the amount of \$9,700. Roll Call Vote: Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Keith, Aye; Stewart.
14. Dave Fisher and Jeff Hartman presented the 2009 golf rates. No action taken.
15. Budget Workshop set for Thursday, February 5, 2009 at 4 P.M.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn the meeting at 7:58 P.M. Motion passed.

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George Yarzak, President

Approved

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Vickie L Witt, Secretary