

Board of Commissioners Regular Meeting
Held on Minutes of the Freeport Park District
February 17, 2009

1. In attendance were Commissioners Jungen, Yarzak, Collin, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Ehlbeck and Fisher, Residents Jill Donahue, Vanessa Hughes and Jennifer Kirker. Commissioner Keith Absent.
2. The meeting was called to order by President Yarzak at 6:30 P.M.
3. Jill Donahue addressed the board about the charge for the carousel, requesting it to be a quarter again and consider having senior citizens staff it.
4. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the regular board meeting minutes of January 20, 2009. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Stewart to approve the board workshop meeting minutes of February 5, 2009.
6. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the bills. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yarzak.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
8. President Yarzak and Superintendent Schneider presented the IPRA/IAPD Outstanding Program award to the Freeport Art Museum for the Art in the Park held last September 2008.
9. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve the bid submitted by Heartland Seating, Inc, for the two bleacher sections and 10 player benches in the amount of \$16,000. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Jungen, Aye: Stewart.
10. On a motion by Commissioner Yarzak and second by Commissioner Stewart to adopt Ordinance 09-02-17 abating the tax heretofore levied for the year 2008 to pay the principal of and interest on \$2,000,000 in Alternate Revenue Bonds, Series 2007, of the Freeport Park District, Stephenson County, Illinois. Motion passed.
11. On a motion by Commissioner Collin and second by Commissioner Stewart to approve Commissioner Keith's travel to the 2009 NRPA Legislative Forum in Washington, D.C. from March 17 through March 20, 2009. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Yarzak.
12. On a motion by Commissioner Stewart and second by Commissioner Jungen to declare 8 bleacher sections, as determined by staff, as surplus property and direct staff to dispose of them as appropriate. Motion passed.
13. On a motion by Commissioner Stewart and second by Commissioner Collin to authorize staff to solicit sealed bids for a $\frac{3}{4}$ Ton, standard cab, long-bed duty pickup and include as an alternate deduct to this bid, the trade in of on (1) 2005 $\frac{3}{4}$ ton pickup truck. Motion passed.

14. On a motion by Commissioner Stewart and second by Commissioner Jungen to go into executive session at 7:17 PM for the purpose of the Board discussing pending litigation and the purchase or lease of real property pursuant to Sections 2(c)(11) and 2 (c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yarzak.
15. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn out of executive session and return to regular session at 7:23 PM Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Yarzak.
16. On a motion by Commissioner Stewart and second by Commissioner Jungen to authorize the executive director, on behalf of the Freeport Park District, to rescind the recreational lease with the Jane Addamsland Park Foundation at the appropriate time in the process of conveying the property to the Stephenson Pecatonica Prairie Path Commission. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yarzak.
17. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 7:24 P.M. Motion passed.

George Yarzak, President

Approved

Vickie L Witt, Secretary