

Minutes of the Freeport Park District
Board of Commissioners Regular Meeting
Held on March 3, 2009

1. In attendance were Commissioner Yartzak, Collin, Stewart, Jungen, Keith, Executive Director Carey, Secretary Witt, Superintendent Schneider, Fisher, Ehlbeck and Chris Schneiderman.
2. The meeting was called to order by President Yartzak at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the minutes of the regular meeting held on February 17, 2009. Motion passed.
4. On a motion by Commissioner Keith and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes of February 17, 2009.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to receive and place on file the reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Keith to increase the daily fee by .50 cents and to increase by \$5.00 per person the season pass fee.

On a motion by Commissioner Jungen and second by Commissioner Stewart amend the motion to remove the .50 cents daily fee. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Yartzak, Aye: Keith, Nay: Collin.

Roll Call Vote on the Original motion as amended. Nay: Collin, Aye: Keith, Aye: Stewart, Aye: Jungen, Aye: Yartzak.
7. On a motion by Commissioner Stewart and second by Commissioner Keith to accept the low, responsive bid submitted by Fairway Ford to supply the specified $\frac{3}{4}$ Ton pickup truck for the amount of \$15,969.58 with the trade-in offer for the 2005 $\frac{3}{4}$ ton pickup truck of \$9,000 for a net price of \$6,969.58. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Keith, Aye: Yartzak.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to approve change order #1 to contract #46447 to Fischer Excavating in the amount of \$25,540.90. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Keith, Aye: Stewart, Aye: Yartzak.
9. On a motion by Commissioner Keith and second by Commissioner Collin to approve the application of payment to work completed by Fischer Excavating in the amount of \$48,389.61. Roll Call Vote: Aye: Keith, Aye: Collin, Aye: Jungen, Aye: Stewart, Aye: Yartzak.
10. On a motion by Commissioner Keith and second by Commissioner Collin to approve the invoice #08012101 to Fischer Excavating for work completed on the Read Park concession

building in the amount of \$12,008.42. Roll Call Vote: Aye: Keith, Aye: Collin, Aye: Jungen, Aye: Stewart, Aye: Yarzak.

11. Commissioner Jungen noted for the record the erratic, inefficient and unprofessional manner in which Fischer Excavating conducted their work on both the Krape and Read Park projects. Job Foreman constantly changing, delays in starting work and pullinf off the job for days after the work was started created additional and unnecessary expense, sub-contractors that performed below acceptable standard, failure to pay sub-contractors and difficulty in getting oversights or errors corrected. Future projects must consider their performance on these contracts before awarding the work even if they are low bidder.
12. On a motion by Commissioner Collin and second by Commissioner Stewart to accept the quote submitted by All-American Scoreboards and purchase four scoreboards in the amount of \$8,400 total, plus shipping estimated at \$550. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Keith, Aye: Yarzak.
13. On a motion by Commissioner Jungen and second by Commissioner Stewart to approve Resolution 09-03-03 authorizing transfer of bank accounts and securing necessary signatures to conduct banking services with State Bank of Freeport on behalf of the Freeport Park District. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Keith, Aye: Collin, Aye: Yarzak.
14. On a motion by Commissioner Collin and second by Commissioner Yarzak to move into executive session for the purposes of the board discussing the performance of an employee pursuant to Section 2(c)(1) of the Illinois Open Meetings Act at 7:20 P.M. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Keith, Aye: Jungen, Aye: Stewart.
15. On a motion by Commissioner Keith and second by Commissioner Stewart to move out of executive session and reconvene into regular session at 7:29 P.M. Roll Call Vote: Aye: Keith, Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yarzak.
16. The board met in closed session for the purpose of discussing the performance of an employee. The board took no action on this matter.
17. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:32 P.M. Motion passed.

George Yarzak, President

Approved

Vickie L Witt, Secretary