

Minutes of the Freeport Park District
Board of Commissioners
Regular Board Meeting held on March 24, 2009

1. In attendance were Commissioners Keith, Yarzak, Collin, Stewart, Jungen, Executive Director Carey, Secretary Witt, Superintendents Fisher and Ehlbeck.
2. The meeting was called to order at 6:30 P.M. by President Yarzak.
3. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the minutes of the regular board meeting held on March 3, 2009. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve and remain confidential the executive session held on March 3, 2009. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the bills. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yarzak.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve the General Recreation Lease between the Freeport Park District and the Jane Addamsland Park Foundation. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Jungen, Aye: Stewart.
8. Commissioner Keith arrived at 7:04 P.M.
9. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the 2009 fertilizer, herbicide and insecticide bids, from the noted vendors at the unit prices specified. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Stewart, Aye: Keith, Aye: Yarzak.
10. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the purchase of specified products from Challenger Industries in an amount not to exceed \$7,030.89 and authorize staff to contract with Carpets by Kuniej to install the carpet in the amount not to exceed \$3800, for the miniature golf course. Roll Call Vote; Aye: Stewart, Aye: Yarzak, Nay: Jungen, Aye: Collin, Nay: Keith.
11. On a motion by Commissioner Collin and second by Commissioner Stewart to authorize staff to complete the renewal process and approve the annual premium payment to IPARKS in the amount of \$147,874.00. Roll Call Vote: Aye: Collin, Aye: Keith, Aye: Stewart, Aye: Jungen, Aye: Yarzak.
12. On a motion by Commissioner Stewart and second by Commissioner Keith to approve the Lena Park District's request to install a temporary dock on the Pecatonica River using the Park District's property located adjacent to the Wes Block Trailhead. Motion passed.

13. Executive Director Carey informed the Board of Commissioners of the notice of claim for public funds with a mechanics lien by Cooling Landscape Contractors.
14. On a motion by Commissioner Collin and second by Commissioner Keith to move into executive session at 8:03 P.M. for the purpose of the board discussing the performance of an employee pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Keith, Aye: Jungen, Aye: Stewart, Aye: Yarzak.
15. On a motion by Commissioner Stewart and second by Commissioner Jungen to move out of executive session and reconvene into regular session at 8:55 P.M. Roll Call Vote: Aye: Stewart, Aye: Keith, Aye: Jungen, Aye: Stewart, Aye: Yarzak.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve a 3% salary increase retro active to April 2008, for the executive director. Roll Call Vote: Aye; Stewart, Aye: Yarzak, Aye: Keith, Aye: Jungen, Aye; Collin.
17. On a motion by Commissioner Yarzak and second by Commissioner Stewart to adjourn the meeting at 8:57 P.M.

George Yarzak, President

Approved

Vickie L Witt, Secretary