

Minutes of the Freeport Park District
Board of Commissioners Regular Meeting
Held on April 21, 2009

1. In attendance were Commissioners Yartzak, Collin, Keith, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendent Schneider and Ehlbeck.
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 March 24, 2009 regular board meeting. Motion passed.
4. On a motion by Commissioner Keith and second by Commissioner Stewart to approve and release the executive session meeting minutes of March 24, 2009.
5. On a motion by Commissioner Stewart and second by Commissioner Keith to approve the bills. Roll Call Vote: Aye: Stewart, Aye: Keith, Aye: Jungen, Aye: Collin, Aye: Yartzak.
6. On a motion by Commissioner Keith and second by Commissioner Stewart to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the Joint Resolution Number 09-04-21 establishing local matching criteria and conditions for accepting the American Recovery and Reinvestment Act, Transportation Enhancement funding for the Pecatonica Prairie Path in Stephenson County, Illinois. Roll Call Vote: Aye: Collin, Aye: Keith, Aye: Jungen, Aye; Stewart, Aye: Yartzak.
8. On a motion by Commissioner Jungen and second by Commissioner Yartzak to authorize park district staff to get quotes for the cement work specified not to exceed the amount of \$15,238.80. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Keith, Aye: Collin, Aye: Yartzak.
9. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the request to refund two Junior golf passes to William Flickinger in the amount of \$350.00 Motion passed.
10. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the proposed cost share of improvements to McKinley Avenue in the amount of \$15,000, capital improvement expense, contingent to the stormwater runoff issue being adequately addressed. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Keith, Aye: Stewart, Aye: Yartzak.
11. Executive Director Carey presented budgets for Fund 10, 20, 22 and 25 for initial review.
12. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:30 P.M. Motion passed.

George Yartzak, President

Approved

Vickie L Witt, Secretary