

Minutes of the Freeport Park District
Board of Commissioners Regular Meeting
Held on May 5, 2009

1. In attendance were Commissioners Collin, Yarzak, Jungen, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher and Ehlbeck. Absent: Commissioners Keith and Stewart.
2. The meeting was called to order by President Yarzak at 6:30 P.M.
3. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the minutes of the April 21, 2009 board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the bid submitted by Jack Carey in the amount of \$5,595 for the surplus vehicle, a 2002 Ford F150 pickup VIN#FTRF17W72NB24729. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak.
6. On a motion by Commissioner Jungen and second by Commissioner Collin to adopt Ordinance #09-05-05, the annexation of certain territory into the Freeport Park District, Stephenson County, Illinois. Roll Call Vote: Aye: Jungen, Aye: Collin, Aye: Yarzak.
7. On a motion by Commissioner Collin and second by Commissioner Jungen to adopt the medication dispensing policy as presented for immediate implementation. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Yarzak to acknowledge and approve the recent submittal of an IDNR SNOW grant in the amount of \$8,000. Motion passed.
9. Executive Director Carey presented budget for Fund 15, 80, 90 for board review.
10. On a motion by Commissioner Collin and second by Commissioner Yarzak to adjourn the meeting at 7:53 P.M. Motion passed.

George Yarzak, President

Approved

Vickie L Witt, Secretary