

Minutes of the Freeport Park District
Board of Commissioners Regular Meeting
Held on June 2, 2009

1. In attendance were Commissioners Keith, Jungen, Collin, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider, Patrick Kennedy.
2. The meeting was called to order at 6:31 P.M. by President Keith.
3. Patrick Kennedy addressed the board on behalf of the Jr Tackle program regarding scoreboard at Krape and practice areas if construction is started in Read Park.
4. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the minutes of May 19, 2009. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Collin to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Jungen to Adopt Budget and Appropriation Ordinance #09-06-02 for the 2009-2010 fiscal year. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Keith.
7. On a motion by Commissioner Collin and second by Commissioner Jungen to designate Fehr-Graham as the engineering firm on record to perform the required bridge inspections and complete the related paperwork on behalf of the park district. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Keith.
8. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the extension of park hours until 11:30 pm on Friday, June 26, 2009 for The Pretzel City Festival and Movie in the Park. Motion passed.
9. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the Park Hills season golf pass and cart lease refund request submitted by Jerry Simler in the amount of \$1,326. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Keith.
10. On a motion by Commissioner Jungen and second by Commissioner Keith to adjourn the meeting at 6:58 P.M. Motion passed.

Millie Keith, President

Approved

Vickie L Witt, Secretary

