

Minutes of the Freeport Park District
Board of Commissioner Regular Meeting
Held on July 21, 2009

1. In attendance were Commissioners Keith, Jungen, Stewart, Collin and Yartzak, Executive Director Carey, Secretary Witt, Superintendent Schneider.
2. The meeting was called to order by President Keith at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve the minutes of the regular board meeting held on June 16, 2009.
4. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve and remain confidential the executive session minutes of June 16, 2009. Motion passed.
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: Yartzak, Aye: Collin.
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 Keith to accept the base bid submitted by Fischer Excavating in the amount of \$208,344.60 for the soccer fields, basketball/ice skating facility proposed for Read Park. Roll Call Vote: Aye: Collin, Aye: Keith, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to award Alternate No. 1, for fencing in the amount of \$12,615.15, Alternate No. 2 for lighting in the amount of \$24,200.00 and Alternate No. 3 for water service in the amount of \$23,677.98 for the Read Park soccer field & basketball court project. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye; Keith.
9. On a motion by Commissioner Stewart and second by Commissioner Keith to adopt Ordinance #09-7-21 establishing prevailing wage rates for FY 2009-1020 as required by the Illinois Department of Labor. Roll Call Vote: Aye: Stewart, Aye: Keith, Aye: Collin, Aye: Yartzak, Nay: Jungen.
10. On a motion by Commissioner Yartzak and second by Commissioner Stewart to execute the Illinois Department of Transportation Local Agency Agreement for Federal Participation (BLR5310) relating to the construction of the Pecatonica Prairie Path. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Keith.
11. On a motion by Commissioner Stewart and second by Commissioner Jungen to authorize staff to execute agreement for the U.S. Fish and Wildlife Service fish passage project for Yellow Creek in Krape Park, subject to review by our attorney. Motion passed.

12. On a motion by Commissioner Collin and second by Commissioner Stewart to accept the Illinois Department of Natural Resources grant award RTP 09-67 in the amount of \$88,000 and authorize staff to execute the agreement. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Keith.
13. On a motion by Commissioner Stewart and second by Commissioner Collin to set the IMRF withholding rate at the A R C rate of 10.56% for the next calendar year ending December 31, 2010. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Keith.
14. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the one year outdoor advertising contract with William W. Ascher Jr. Signs in the amount of \$9,900 and authorize staff to execute said contract. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Keith.
15. On a motion by Commissioner Stewart and second by Commissioner Keith to move into closed session at 7:22 P.M. for the purpose of the Board discussing pending litigation affecting the park district pursuant Section 2 (c)(11) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Keith, Aye: Jungen, Aye: Collin, Aye: Yarzak.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of executive session and reconvene into regular session at P.M. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Keith.
17. The board met in closed session for the purpose of discussing the pending litigation. The board took no action on this matter.
18. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn the meeting at 7:22 P.M. Motion passed.

Millie Keith, President

Approved

Vickie L Witt, Secretary