

Minutes of the Freeport Park District
Board of Commissioners Regular Meeting
Held on August 18, 2009

1. In attendance were Commissioners Keith, Jungen, Stewart, Commissioner Yarzak arrived at 6:57 P.M., Executive Director Carey, Secretary Witt, Superintendent Schneider and Ehlbeck. Sally Spudich, Absent: Commissioner Collin.
2. The meeting was called to order by President Keith at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the minutes of the regular board meeting held on July 21, 2009. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve and remain confidential the minutes of the executive session held on July 21, 2009. Motion passed.
5. On a motion by Commissioner Keith and second by Commissioner Stewart to approve the bills. Roll Call Vote: Aye: Keith, Aye: Stewart, Aye: Jungen.
6. On a motion by Commissioner Jungen and second by Commissioner Keith to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Jungen and second by Commissioner Stewart to accept the quoted price of \$4,605.25 from Adventureglass and authorize staff to proceed with the purchase one additional four-seat paddleboat. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Keith.
8. On a motion by Commissioner Jungen and second by Commissioner Stewart to accept the quoted price of \$5,334.40 submitted by Everbrite,LLC/All American and authorize staff to proceed with the purchase of the Krape Park scoreboard. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Keith.
9. Executive Director Carey presented the first quarter report for 2009-2010.
10. On a motion by Commissioner Yarzak and second by Commissioner Keith to move into executive session at 6:58 P.M. for the purpose of the Board discussing pending litigation affecting the park district pursuant to Section 2(c)(11) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Yarzak, Aye: Keith, Aye: Stewart, Aye: Jungen.
11. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of executive session and reconvene into regular session at 7:06 P.M. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Keith, Aye: Jungen.
12. The board met in executive session for the purpose of discussing the pending litigation. The board took no action on this matter.
13. On a motion by Commissioner Keith and second by Commissioner Stewart to adjourn the meeting at 7:06 P.M. Motion passed.

Millie Keith, President

Approved

Vickie L Witt, Secretary