

Minutes of the Freeport Park District
Board of Commissioners Regular Meeting
Held on September 15, 2009

1. In attendance were Commissioners Jungen, Stewart, Collin, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Schneider, Ehlbeck, Fisher, Justin Krusey and Don Benning of Benning Group.
2. The meeting was called to order by Vice President Stewart at 6:30 P.M.
3. On a motion by Commissioner Yarzak and second by Commissioner Collin to approve the minutes of the regular board meeting held on August 18, 2009. Motion passed.
4. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve and remain confidential the executive session minutes held on August 18, 2009. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Stewart to approve the bills. Roll Call Vote: Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Stewart.
6. On a motion by Commissioner Jungen and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Jungen and second by Commissioner Yarzak to accept the audit for 2008-2009 as presented and place it on file. Roll Call Vote: Aye: Jungen, Aye: Collin, Aye: Yarzak, Aye: Stewart.
8. On a motion by Commissioner Jungen and second by Commissioner Yarzak to adopt the Vermont Systems Rec Trac technology plan and approve the purchase of software for \$55,630 and hardware totaling \$18,136.25 over the next 2 fiscal years. Roll Call Vote: Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Stewart.
9. On a motion by Commissioner Stewart and second by Commissioner Collin to authorize staff to proceed with soliciting bids for the construction of a maintenance building for the Jane Addams Trail in Red Oak. Motion passed.
10. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the purchase of a Toro 5510 Fairway Mower from Reinders, Inc. at a price of \$37,194.12 including trade-in, secured through the National Intergovernmental Purchasing Alliance. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Stewart.
11. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 8:17 P.M. Motion passed.

Dana Stewart, Vice President

Approved

Vickie L Witt, Secretary