

Freeport Park District Board of Commissioners
Regular Board Meeting held on
October 20, 2009

1. In attendance were Commissioners Keith, Collin, Yarzak, Jungen, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Reporter Jeff Montgomery, Sally and Steve Spudich, Steve Fritz, Mark Blake, Ruth Geary and George Baker.
2. The meeting was called to order by President Keith at 6:30 P.M.
3. President Keith opened the Bond Issue Notification Act hearing at 6:30 P.M. for a public hearing to receive public comments on the proposal to sell \$925,999 in General Obligation Limited Tax Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing facilities of the District and for the payment of the expenses incident thereto.
4. On a motion by Commissioner Yarzak and second by Commissioner Jungen to adjourn the public hearing at 6:41 P.M. on the proposed issuance of bonds. Roll Call Vote: Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Keith.
5. Resident Steve Spudich addressed the board of Commissioners on the totem pole.
6. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve the minutes of the September 15, 2009 board meeting. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the bills. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Keith.
8. On a motion by Commissioner Jungen and second by Commissioner Keith to receive and place on file the staff reports. Motion passed.
9. On a motion by Commissioner Collin and second by Commissioner Jungen to approve Change Order #1 to project number 46447 in the amount of \$3,297.28. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Keith.
10. On a motion by Commissioner Keith and second by Commissioner Collin to approve Application for Payment #1 for project number 46447 to Fischer Excavating in the amount of \$98,849.83. Roll Call Vote: Aye: Keith, Aye: Collin, Aye: Yarzak, Aye: Jungen.
11. Discussion was held on the totem pole.

12. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve the proposed 2010 facility rental/reservation rates as presented. Motion passed.
13. On a motion by Commissioner Keith and second by Commissioner Collin to move into executive session at 7:12 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: Keith, Aye: Collin, Aye: Jungen, Aye: Yarzak.
14. On a motion by Commissioner Collin and second by Commissioner Yarzak to adjourn out of executive session and reconvene into regular session at 7:23 P.M.
15. The board met in executive session for the purpose of discussing the pending litigation. The board took no action on this matter.
16. On a motion by Commissioner Keith and second by Commissioner Yarzak to adjourn the meeting at 7:40 P.M.

Millie Keith, President

Approved

Vickie L Witt, Secretary