

Minutes of the Freeport Park District
Board of Commissioners Regular Meeting
Held on November 17, 2009

1. In attendance were Commissioner Keith, Collin, Yarzak, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Fisher, Schneider, Golf Pro Hartman. David Phillips of Speer Financial, Sylvia Nelson and George Kinney.
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 Stewart to approve the minutes of the regular board meeting of October 20, 2009. Motion passed.
4. On a motion by Commissioner Yarzak and second by Commissioner Collin to approve and remain confidential the executive session minutes of October 20, 2009. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the bills. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Yarzak, Aye: Jungen, Aye: Keith.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the reports. Motion passed.
7. On a motion by Commissioner Keith and second by Commissioner Stewart to accept the bid submitted by State Bank of Freeport as lowest responsive bidder at an interest rate of 2.05%. Roll Call Vote: Aye: Keith, Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Collin.
8. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adopt Ordinance #09-11-17 providing for the issue of \$929,115 in General Obligation Limited Tax Park Bonds, Series 2009, of the Freeport Park District, Stephenson County, Illinois, and for the levy of a direct annual tax to pay the principal of and interest on said bonds. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Keith.
9. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve Change Order #2 to Read Park phase III contract #46447, Fischer Excavating in an amount not to exceed \$22,410.03. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Keith.
10. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the low conforming bid as submitted by Moring Construction in the amount of \$1,216,742.50 for work specified by the Illinois Department of Transportation for phase 1 of the Pecatonica Prairie Path. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Keith.
11. On a motion by Commissioner Collin and second by Commissioner Keith to approve the pre-season sale of 2010 season golf passes at 2008 price until December 23, 2009. Motion passed.

12. On a motion by Commissioner Stewart and second by Commissioner Jungen to authorize Seven Utility Management Consultants, LTD to secure the lowest possible electric rate for the district and authorize staff to lock in that rate and execute the agreement on behalf of the district. Motion passed.
13. The board reviewed the executive session minutes that remain confidential and no action was taken.
14. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 7:23 P.M. Motion passed.

Millie Keith, President

Approved

Vickie L Witt, Secretary