

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on January 21, 2014

1. In attendance were Commissioners Jungen, Schwartz, Yarzak, Stewart and Collin, Executive Director Carey, Secretary Witt, Superintendent Schneider and Fisher, Golf Pro Hartman, Connie Sorn, Sharon Welton, Susanne Renner, Karla Niemann, Alan Wenzel, Edward Finch, Richard Van Raden, Jeff Richardson, Bob Luedeke and Andrew Reeter of Fehr Graham.
2. The meeting was called to order by President Yarzak at 6:30 P.M.
3. Jeff Richardson and Bob Luedeke commented on the Read Park Tennis Courts.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes of the January 7, 2014 board meeting. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes of January 7, 2014. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the bills. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yarzak.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
8. Andrew Reeter of Fehr Graham presented costs and plan options for the Read Park Tennis Courts.
9. On a motion by Commissioner Stewart and second by Commissioner Jungen to acknowledge submission of the 2014 Public Museum Capital Program Grant in the amount of \$499,000. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yarzak.
10. Jeff Hartman and David Fisher presented and preliminary review of proposed rates for 2014 at Park Hills Golf Course.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move into executive session at 7:49 P.M. For the purpose of discussing the possible purchase or lease of real property pursuant to Sections 2 (c)(5) of the Illinois Open Meeting Act. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn out of executive session and reconvene into regular session at 8:00 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak.
13. The board met in executive session for the purpose of discussing the possible purchase or lease of real property. No action was taken.
14. President Yarzak passed out paperwork regarding the performance evaluation of the executive director.
15. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 8:03 P.M.

George Yarzak, President

Approved

Vickie L Witt, Secretary