

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on February 4, 2014

1. In attendance were Commissioners Collin, Jungen, Schwartz, Yarzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider and Golf Pro Hartman. Joseph Ginger, Lee Butler, Joanne Klein, Marcia Huenger, Roger Schaumburger, James Leary, John Fritz, Lyle Krug, Richard VanRaden, Steve Spyrison.
2. The meeting was called to order by President Yarzak at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commission Collin to approve the minutes of the January 21, 2014 regular board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve and remain confidential the executive session minutes of January 21, 2014. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Schwartz to acknowledge and authorize staff to proceed with solicitation of sealed bids for turf chemicals at Park Hills Golf Course. Motion passed.
7. Roger Schaumburger presented the Friends of the Pecatonica River proposed boat launch on the river near the JAT Wes Block Trailhead.
8. Discussion was held on the 2014 golf rates and fees for Park Hills Golf Course.
9. Superintendent Ehlbeck presented the Knowlton Park Playground replacement.
10. Executive Director Carey presented preliminary discussion relative to the 2014 CI 90 Plan.
11. On a motion by Commissioner Stewart and second by Commissioner Jungen to move into executive session at 8:55 P.M. for the purpose of discussing the possible purchase or lease of real property and the performance and compensation of an employee pursuant to Sections 2(c)(5) and 2(c)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yarzak.
12. On a motion by Commissioner Stewart and second Schwartz to adjourn out of executive session and reconvene into regular session at 9:50 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yarzak.

13. The board met in closed session for the purpose of discussing the purchase or lease of real property. No action was taken.
14. The board met in closed session for the purpose of discussing the compensation of an employee.
15. On a motion by Commissioner Collin and second by Commissioner Jungen to give a 3% raise to Executive Director Carey, retroactive to April 1, 2013. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Stewart, Aye: Yarzak.
16. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 9:50 P.M. Motion passed.

George Yarzak, President
Approved

Vickie L Witt, Secretary