

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on February 18, 2014

1. In attendance were Commissioner Schwartz, Jungen, Stewart, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Fisher, Schneider and Golf Pro Hartman. Jason Carter. Commissioner Collin: Absent.
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 Commissioner Schwartz to approve the minutes of the February 4, 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 meeting minutes of February 4, 2014. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Stewart to approve the bills. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Schwartz, Aye: Yarzak.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to set 2014 golf rates and fees at the levels discussed including an increase of \$20 to adult season passes, \$1 increase to daily fees and \$2 daily increase to carts. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to adopt Ordinance #14-02-18 abating tax levied for 2013 to pay the principal and interest on the \$2 million Alternate Revenue Bonds series 2007. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
9. Executive Director Carey reintroduced the proposed 2014-2015 CI Fund 90 Budget.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the Stephenson County Historical Society's request to serve wine at the Oscar Taylor Home on Saturday, March 29, 2014 subject to the receipt of the appropriate insurance certificates. Motion passed.
11. On a motion by Commissioner Stewart and second by Commissioner Jungen to move into executive session at 7:23 P.M. for the purpose of the board discussing the purchase or lease of real property and pending litigation pursuant to Sections 2(c)(5) & (11) of the Illinois Open Meetings Act. Roll Call Vote: aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
12. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn out of executive session at 7:39 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
13. The board met in executive session for the purpose of discussing the pending litigation. No action was taken.
14. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 7:39 P.M. Motion passed.

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George Yarzak, President

Approved

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Vickie L Witt, Secretary