

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on March 18, 2014

1. In attendance were Commissioner Collin, Schwartz, Jungen, Stewart, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider, Fisher and Golf Pro Hartman.
2. The meeting was called to order by President Yarzak at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes of the regular board meeting held on March 4, 2014. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve and remain confidential the executive session board meeting minutes of March 4, 2014. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve bills. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yarzak.
6. On a motion by Commissioner Jungen 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 Jungen to approve resolution 14-4-01 an intergovernmental agreement between the Freeport Park District and the City of Freeport to jointly bid a micro-surfacing pavement application for an estimated 3,300 sq. yards of park district road surface with an estimated cost of \$12,000 as detailed in the agreement. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Schwartz to move into executive session at 7:47 p.m. for the purpose of discussing pending litigation pursuant to Sections 2(c)11 of the Illinois open meetings act. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Stewart, Aye: Yarzak.
9. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn out of executive session at 8:35 P.M. and reconvene into regular session. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
10. The board met in closed session for the purpose of discussing pending litigation. No action was taken.
11. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn the meeting at 8:35 P.M. Motion passed.

George Yarzak, President
Approved

Vickie L Witt, Secretary