

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on August 19, 2014

1. In attendance were Commissioner Schwartz, Collin, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendent Schneider and Ehlbeck, Golf Pro Manager Hartman. David Young of NIDA. Commissioner Yarzak: Absent.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the minutes of the August 5, 2014 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the bills. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
5. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
6. Executive Director Carey previewed the annual roll over bond sale.
7. David Young presented the Northwest Illinois Development Alliance Proposal.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to raise Oakdale Lodge. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Schwartz.
9. Executive Director Carey presented the IAPD/IPRA Joint Legislative Committee 2015-16 Legislative Survey.
10. Executive Director Carey presented the updated to the District's General Use Regulation regarding commercial use of park facilities and open space.
11. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 8:02 P.M.

Debbie Schwartz, President
Approved

Vickie Witt, Secretary