

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on
October 21, 2014

1. In attendance were Commissioner Collin, Jungen, Schwartz, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck and Fisher. Gary Besley. Absent: Commissioner Stewart.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. Gary Besley addressed the board concerning the Park District support for the concert series.
4. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve the minutes of the October 7, 2014 board meeting. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the bills. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Schwartz.
6. On a motion by Commissioner Jungen and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
7. Executive Director Carey presented the 2014 tax levy information.
8. On a motion by Commissioner Collin and second by Commissioner Yarzak to designate current Board President Schwartz and Vice President Stewart and Commissioner Tom Jungen as delegates to the 2015 IAPD Annual Meeting on January 24, 2015 at the Hyatt Regency in Chicago. Motion passed.
9. On a motion by Commissioner Collin and second by Commissioner Yarzak to move into executive session at 7:35 P.M. for the purposes of the board discussing personnel benefit compensation pursuant to Sections 2(c)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Jungen, Aye: Schwartz.
10. On a motion by Commissioner Collin and second by Commissioner Yarzak to adjourn out of executive session and reconvene into regular session at 7:42 P.M. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Jungen, Aye: Schwartz.
11. The board met in closed session for the purpose of discussing personnel benefit compensation. No action was taken.
12. On a motion by Commissioner Collin and second by Commissioner Yarzak to adjourn the meeting at 7:42 P.M. Motion passed.

Debbie Schwartz, President

Approved

Vickie L Witt, Secretary