

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on January 20, 2015.

1. In attendance were Commissioner Stewart, Collin, Jungen, Schwartz, Yartzak, Executive Director Carey, Superintendents Fisher, Ehlbeck, Schneider, Kathy Mickelsen, League of Women Voters.
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 Yartzak to approve the minutes of December 16, 2014. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the bills. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz.
5. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Collin to agree to the terms of the engagement letter submitted by Wipfli CPA's & Consultants at an amount not to exceed \$19,000 and authorize staff to sign the letter. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Schwartz.
7. Superintendent Schneider presented the options relative to the continuation of our exclusive soft drink provider arrangement.
8. Executive Director Carey presented information regarding the \$12 million commercial development plan in Freeport and establishing a TIF District.
9. Executive Director Carey presented NIDA survey.
10. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the meeting at 7:00 P.M. Motion passed.

Debbie Schwartz, President

Approved

Vickie Witt, Secretary