

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on February 3, 2015

1. In attendance were Commissioner Collin, Schwartz, Jungen, Yarzak and Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Ehlbeck, Fisher, Golf Pro Hartman. Dave Young.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve the minutes of the January 20, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
5. Commissioner Collin requested attendance policy for Commissioners to be placed on the next meeting agenda.
6. Dave Young of NIDA presented the Commercial property tax abatement for the senior residence development project. Item will be on the next agenda as old business.
7. On a motion by Commissioner Stewart and second by Commissioner Yarzak to accept the proposal provided from Pepsi Cola of Rockford and enter into a 5 year agreement, beginning May 1, 2015, with Pepsi Cola to be the exclusive purveyor of soft drink beverages at the Freeport Park District. Motion passed.
8. Discussion was held on the 2015 Golf rates and fee at Park Hills Golf Course.
9. Executive Director Carey presented Ordinance #15-02-17 Abating Taxes for the year 2014 to pay the Principal and Interest on the \$2,000,000 Alt Revenue Bonds Series 2007. Item will be on the next agenda as old business.
10. Preliminary discussion was held on the 2015 Capital Improvement Plan.
11. On a motion by Commissioner Schwartz and second by Commissioner Stewart to move into executive session at 7:45 P.M. for the purpose of discussing the possible purchase or lease of real property pursuant to Sections 2 (c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Yarzak, Aye: Jungen.
12. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the executive session meeting and reconvene into the regular session at 7:52 P.M. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Jungen, Aye: Schwartz.
13. The board met in executive session for the purpose of discussing the purchase or lease of real property. No action was taken.
14. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the regular meeting at 7:52 P.M. Motion passed.

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Debbie Schwartz, President  
Approved

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Vickie Witt, Secretary