

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on February 17, 2015

1. In attendance were Commissioner Collin, Schwartz, Jungen and Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher, Ehlbeck and Golf Pro Manager Hartman. Commissioner Yarzak: Absent.
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 Jungen to approve the minutes of the February 3, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Collin to approve and remain confidential the executive session meeting minutes of February 3, 2015. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the bills. Roll Call Vote: Aye: Stewart, Aye; Schwartz, Aye: Jungen, Aye: Collin.
6. On a motion by Commissioner Jungen and second by Commissioner Stewart to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to adopt Resolution #15-02-17, approving the application of the City of Freeport/Stephenson County Enterprise Zone Committee intention to establish an Enterprise Zone in the Freeport Park District taxing district. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to adopt Ordinance #15-02-17, abating the tax heretofore levied for the year 2014 to pay the principal and interest on \$2,000,000 alternate revenue bonds series 2007. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve fee adjustments to season pass prices with a \$25.00 increase. Roll Call Vote: Nay: Jungen, Aye: Collin, Aye: Schwartz, Nay: Stewart. Motion failed.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve fee adjustments to the season pass prices with a \$20 increase. Roll Call Vote: Aye: Stewart, Aye: Jungen, Nay: Collin, Aye: Schwartz.
11. Golf Pro Hartman and Superintendent Fisher introduced several other ideas, Foot Golf, Business Season Pass, Up selling golf and lunch counter menu price increases etc.
12. Commissioner Collin brought up for discussion the idea to have policy governing board duties and responsibilities.
13. Superintendent Schneider presented the letter from the Freeport Crush softball organization indicating interest in assuming responsibility for the operation of the Read Park Concession stand.
14. Superintendent Fisher has begun the process of soliciting bids for turf fertilizer, herbicides, fungicides and insecticides.
15. On a motion by Commissioner Stewart and second by Commissioner Jungen to move into executive session at 7:40 P.M. for the purpose of the Board discussing the possible acquisition of real estate subject to Sections 2 (c)(5) of the Illinois Open Meetings Act. Roll Call Vote: aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
16. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn out of executive session and reconvene into regular session at 7:57 P.M. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
17. The board met in closed session for the purpose of discussing the possible acquisition of real estate. Not action was taken.

18. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:57 P.M.

Debbie Schwartz, President
Approved

Vickie L Witt, Secretary