

Minutes of the Freeport Park District Board of Commissioner

Regular Meeting held on December 2, 2014

1. In attendance were Commissioner Jungen, Collin, Schwartz, Yartzak, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider and Fisher. Mayor Jim Gitz and Shaun Gallagher. Commissioner Stewart: Absent.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve the minutes of the November 18, 2014 board meeting. Motion passed.
4. On a motion by Commissioner Yartzak and second by Commissioner Collin to receive and place on file the reports. Motion passed.
5. Mayor Jim Gitz and Shaun Gallagher presented for discussion the proposed routes for the Pecatonica Prairie Trail and other bicycling related issues of mutual interest.
6. On a motion by Commissioner Yartzak and second by Commissioner Collin to accept the State of Illinois Department of Natural Resources Snowmobile Grant, Snow 15-01 in the amount of \$2,550 and authorize staff to execute the agreement. Roll Call Vote: Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
7. Executive Director Carey presented for discussion the information regarding Ordinance #14-12-16 for the levying of property taxes for the 2015-26 fiscal year beginning April 1, 2015.
8. Executive Director Carey presented the letter Scariano, Himes and Petrarca wrote to Attorney Slattery regarding tort suit.
9. On a motion by Commissioner Yartzak and second by Commissioner Collin to adjourn the meeting at 7:40 P.M. Motion passed.

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Debbie Schwartz, President  
Approved

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Vickie L Witt, Secretary