

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on December 16, 2014

1. In attendance were Commissioner Collin, Schwartz, Jungen, Yarzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher, Schneider and Ehlbeck. Sarah Mekeel.
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 Yarzak to approve the board meeting minutes for December 2, 2014. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the bills. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Schwartz.
5. On a motion by Commissioner Stewart and second by Commissioner Yarzak to receive and place on file the reports. Motion passed.
6. Presentation was made the Stephenson County Health Department on the "We Choose Healthy Living" program initiative.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve Ordinance #14-12-16, for the levy of property taxes collected in 2015, for the 2015-16 fiscal year beginning April 1, 2015. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Schwartz.
8. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to adjourn the meeting at 7:02 P.M. Motion passed.

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Debbie Schwartz, President

Approved

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Vickie L Witt, Secretary