

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on March 3, 2015

1. In attendance were Commissioner Schwartz, Collin, Stewart, Jungen, Yartzak, Executive Director Carey, Secretary Witt, Superintendents Fisher, Schneider and Ehlbeck.
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 the regular meeting held on February 17, 2015. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Collin to approve and remain confidential the executive session minutes of February 17, 2015. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the License Agreement to Operate Read Park Concession stand with the Licensee, Freeport Crush, at the terms and conditions noted and authorize staff to execute the agreement. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the proposal for Civil Engineering and Survey Services submitted by Fehr Graham and Associates in the amount of \$38,300 and authorize staff to execute the agreement for the Read Park Tennis court replacement. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Schwartz.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to move into executive session at 7:08 PM for the purpose of the board discussing the performance of an employee pursuant to Sections 2(c)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
9. On a motion by Commissioner Collin and second by Commissioner Stewart to move out of executive session at 7:40 P.M. and reconvene into regular session. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Schwartz.
10. The board met in executive session for the purposes of discussing the performance of an employee pursuant to Sections 2(c)(1) of the Illinois Open Meetings Act. No action was taken.
11. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 7:40 P.M. Motion passed.

Debbie Schwartz, President
Approved

Vickie L Witt, Secretary