

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting Held on March 17, 2015.

1. In attendance were Commissioner Collin, Jungen, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider, Golf Pro Hartman. Commissioner Yartzak: Absent. Kathy Mikkelsen – LWV, present.
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 Jungen to approve the minutes of the March 3, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Stewart to approve and remain confidential the executive session meeting minutes of March 3, 2015. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the bills. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
6. On a motion by Commissioner Jungen and second by Commissioner Stewart to receive and place on file the reports. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the lowest unit price quotes for the chemicals listed as submitted by the noted suppliers and authorize staff to execute the agreements. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to acknowledge the submission of a State of Illinois Local Government Snowmobile grant in the amount of \$7,500. Motion passed.
9. On a motion by Commissioner Stewart and second by Commissioner Collin to move into executive session at 6:52 p.m. for the purposes 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: Collin, Aye: Jungen, Aye: Schwartz.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to move out executive session at 7:27 p.m. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
11. The board met in closed session for the purposes of discussing the possible acquisition of real estate. No action was taken.
12. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 7:27 p.m. Motion passed.

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Debbie Schwartz, President  
Approved

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Vickie L Witt, Secretary