

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on April 7, 2015

1. In attendance were Commissioner Collin, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher and Ehlbeck. Absent: Commissioner Jungen and Yarzak.
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 Collin to approve the minutes of the March 17, 2017 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 17, 2015. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Collin to receive and place on file the staff report. Motion passed.
6. Executive Director Carey presented 15-16 budgets.
7. Superintendent Ehlbeck presented for consideration the installed cushioned playground surfacing system for the firetruck/firepole renovation project. Bids will brought back for approval the next meeting.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to move into executive session at 7:15 P.M. for the purposes of the Board discussing the purchase of real estate pursuant to Sections 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz.
9. On a motion by Commissioner Collin and second by Commissioner Stewart to move out of executive session reconvene into regular session at 7:20 P.M. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz.
10. The board met in executive session for the purpose of discussing the purchase of real estate. No action was taken.
11. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 7:20 P.M. Motion passed.

Debbie Schwartz, President
Approved

Vickie L Witt, President