

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on May 5, 2015

1. In attendance were Commissioner Collin, Schwartz, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Ehlbeck and Fisher. Absent: Commissioner Yarzak.
2. The meeting was called to order at 6:30 PM by President Schwartz.
3. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the minutes of the April 21, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes of April 21, 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. Executive Director presented the FY 2015-2016 budget. Discussion followed.
7. Discussion and consideration of policies governing Board duties and responsibilities. No action taken.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to authorize staff to proceed with securing and finalizing the District's third party energy supply through Seven Utility Management Consultants at the solicited prices as recommended by Seven Consultants. Motion passed.
9. Introduction and discussion regarding the solicitation of bids to demolish and rebuild the Read Park tennis courts.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:25 P.M. Motion passed.

Debbie Schwartz, President
Approved

Vickie L Witt, Secretary