

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on May 19, 2015

1. In attendance were Commissioner Jungen, Collin, Schwartz, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Schneider, Ehlbeck and Fisher. Kathy Mikkelson and Merry Blake. Commissioner Stewart: Absent.
2. The meeting was called to order at 6:30 PM by President Schwartz.
3. On a motion by Commissioner Yarzak and second by Commissioner Collin to approve the minutes of the May 2, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Yarzak approve the bills. Roll Call Vote: Aye: Jungen, Aye: Collin, Aye: Yarzak, Aye: Schwartz.
5. On a motion by Commissioner Jungen and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
6. Discussion and consideration of policies governing Board duties and responsibilities referred to the next meeting.
7. Discussion and consideration of the FY 2015-2016 budget. Executive Director presented recap.
8. Executive Director Carey presented information regarding solicitation of planning firms to prepare a master plan for Oakdale Nature Preserve Park.
9. On a motion by Commissioner Collin and second by Commissioner Yarzak to confirm the Local Government Health Plan, employee health insurance rates for 2015-2016, as presented with no increases and authorize staff to execute the amendment. Motion passed.
10. On a motion by Commissioner Schwartz and second by Commissioner Collin to move into executive session at 7:02 P.M. for the purpose 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: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak.
11. On a motion by Commissioner Jungen and second by Commissioner Yarzak to move out of executive session and reconvene into regular session at 7:23 P.M. Roll Call Vote: Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Schwartz.
12. The board met in executive session for the purpose of discussing the possible acquisition of real estate. No action was taken.
13. On a motion by Commissioner Jungen and second by Commissioner Yarzak to adjourn the meeting at 7:23 P.M.

Debbie Schwartz, President
Approved

Vickie Witt, Secretary