

Minutes of the Freeport Park District

Board of Commissioners 2015-2016 Budget and Appropriation Public Hearing and

Regular Meeting Held on June 2, 2015

1. In attendance were Commissioner Schwartz, Collin, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider and Ehlbeck, Merry Blake and Kathy Mikkelson. Absent: Commissioner Yarzak.
2. The 2015-2016 Budget and Appropriation Public Hearing was called to order at 6:30 P.M. by President Schwartz
3. Public hearing was held.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the 2015-2016 Budget and Appropriation Public hearing at 6:31P.M. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
5. President Schwartz called the regular meeting to order at 6:31 P.M.
6. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the minutes of the May 19, 2015 board meeting. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Stewart to approve and remain confidential the executive session meeting minutes of May 19, 2015. Motion passed.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
9. On a motion by Commissioner Stewart and second by Commissioner Jungen to adopt the Combined Annual Budget and Appropriation Ordinance #15-6-02 for the 2015-2016 fiscal year. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
10. On a motion by Commissioner Collin and second by Commissioner Collin to receive and file the auditors Pro Shop Commission Report and authorize staff to issue payment to the Golf Pro in the amount of \$2,181.70. Motion passed.
11. Executive Director Carey presented a letter from Reiling Family regarding thank you they received for the donations to the JAPF.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move into executive session at 6:50 P.M. for the purpose of board discussing the possible acquisition of real estate subject to 2(c)(5)of the Illinois Open Meeting Act. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen.
13. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn out of executive session and reconvene into regular session at 7:10 P.M. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
14. The board met in closed session for the purpose of discussing the possible acquisition of real estate. No action was taken.
15. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 7:10 P.M. Motion passed.

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Debbie Schwartz, President  
Approved

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Vickie L Witt, Secretary