

Minutes of the Freeport Park District Board of
Commissioner Regular Meeting held on July 7, 2015

1. In attendance were Commissioners Stewart, Collin, Jungen, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Fisher, Ehlbeck and Schneider. Absent: Commissioner Schwartz.
2. The meeting was called to order by President Stewart at 4:00 P.M.
3. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve the minutes of the regular board meeting held on June 16, 2015. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Yarzak to approve and remain confidential the minutes of the executive session meeting held on June 16, 2015.
5. On a motion by Commissioner Collin and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to adopt Resolution #15-07-07 approving the Intergovernmental Agreement between the City of Freeport and the Freeport Park District for Park Boulevard Path and Street improvements with a quantity based cost estimate of \$58,457.41 for the work specified and up to \$25,000 for additional work. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Collin.
7. Continued discussion on the board attendance policy.
8. On a motion by Commissioner Collin and second by Commissioner Yarzak that the board acknowledge the ownership anomaly associated with Bidwell Park and that we follow advice of counsel and authorize staff to file an Affidavit of Adverse Possession with the Stephenson County Clerk. Motion passed.
9. Executive Director Carey presented additional information on the Tutty Baker Park Lease Agreement. Item will be brought back to the next meeting.
10. Discussion was held in regard to a Fund 15 donation match from the family of David Steenrod. Item will be brought back to the next meeting with more information.
11. On a motion by Commissioner Jungen and second by Commissioner Collin to move into executive session at 4:32 pm for the purpose of discussing litigation pursuant to Sections 2(c)11 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Jungen, Aye: Collin, Aye: Yarzak, Aye: Stewart.
12. On a motion by Commissioner Collin and second by Commissioner Yarzak to move out of executive session at 4:39 pm and reconvene into regular session. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Jungen, Aye: Stewart.
13. The board met in closed session for the purpose of discussing litigation pursuant to Sections 2(c)11 of the Illinois Open Meetings Act.
14. On a motion by Commissioner Jungen and second by Commissioner Collin to adjourn the meeting at 4:39 pm. Motion passed.

Dana Stewart, President

Approved

Vickie L Witt