

Minutes of the Freeport Park District

Board of Commissioner Meeting held on August 4, 2015

1. In attendance were Commissioner Collin, Schwartz, Stewart, Yartzak, Jungen, Executive Director Carey, Secretary Witt, Superintendents Schneider and Ehlbeck. Reporter Karen Patterson.
2. The meeting was called to order by President Stewart at 6:30 P.M.
3. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the minutes of the July 7, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes of July 7, 2015. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Stewart to receive and place on file the staff reports. Motion passed.
6. Discussion was held on the Board Attendance Policy.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the terms of the Tutty Baker Park Lease Agreement with the Freeport Area Church Cooperative for an initial 36 month term, with automatic renewal for additional 36 month terms unless written notice is issued and authorize staff to execute the agreement. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve staff request for \$6,400 from Fund 15 for site improvements at the Read Park Family Aquatic Center. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Stewart.
9. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to ratify the 3-0 email vote taken on Tuesday, July 28, 2015 to approve a \$238,201.44 payroll and \$198,364.49 in vouchers for a July 2015 Voucher List of Bills totaling \$428,574.93. Roll Call Vote: Aye; Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Stewart.
10. On a motion by Commissioner Collin and second by Commissioner Jungen to receive and place on file the 3rd quarter report for the user study of the 8 smaller parks. Motion passed.
11. Discussion was held on bow fishing at the Wetland Preserve Park.
12. Discussion was held on the Memorial Bench plan for Krape Park. Consensus to proceed.
13. Discussion was held on the conditions of the Tennis, Basketball courts at Taylor Park. Staff to research.
14. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:26 p.m. Motion passed.

Dana Stewart, President
Approved

Vickie L Witt, Secretary