

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on August 18, 2015

1. In attendance were Commissioners Stewart, Collin, Jungen, Schwartz, Executive Director Carey, Secretary Witt, Superintendents Fisher, Schneider and Ehlbeck. Dan Rowe of Wipfli,CPA. Commissioner Yarzak: Absent.
2. The board meeting was called to order by President Stewart at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the minutes of the August 4, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the August 2015 bill list in the amount of \$142,315.86. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye; Stewart.
5. On a motion by Commissioner Jungen and second by Commissioner Stewart to receive and place on file the staff reports. Motion passed.
6. Dan Rowe, Wipfli, CPA's presented the Annual Audit for the fiscal year ending March 31, 2015.
7. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the Annual Financial Report for the year ending March 31, 2015. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Collin.
8. On a motion by Commissioner Schwartz and second by Commissioner Collin to accept and adopt the Freeport Park District, Board of Commissioners, Commissioner Attendance Policy. Motion passed.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to adopt Ordinance #15-08-18 in support of and encouraging attendance of Park Board Commissioners at Regular and special meetings. Motion passed.
10. Superintendent Ehlbeck presented planning information for asphalt repairs to various locations with the park district. Item will be on the next agenda for approval of bid.
11. Executive Director Carey presented the Ascher Sign agreement for the coming year. Item will be on the next agenda for approval.
12. Executive Director Carey presented the FACC proposal/Push for the Playground.
13. On a motion by Commissioner Jungen and second by Commissioner Collin to adjourn the meeting at 7:12 P.M. Motion passed.

Dana Stewart, President
Approved

Vickie L Witt, Secretary