

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on October 20, 2015

1. In attendance were Commissioner Collin, Yartzak, Schwartz, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher, Schneider and Ehlbeck.
2. The meeting was called to order by President Stewart at 6:30 P.M.
3. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the minutes of the regular meeting held on October 6, 2015. 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 October 6, 2015. Motion passed.
5. On a motion by Commissioner Jungen and second by Yartzak to approve the October 2015 bill list in the amount of \$652,255.25. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Collin, Aye: Stewart.
6. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Yartzak and second by Commissioner Jungen to direct staff to reduce the bond issue by \$100,000 with the goal of achieving a rate of \$1.08191. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Stewart.
8. Discussion was held on the 2013 OSLAD grant status.
9. On a motion by Commissioner Collin and second by Stewart to nominate Commissioner Yartzak and the Delegate to represent the Park District at the IAPD 2016 Annual Meeting. Motion passed.
10. On a motion by Commissioner Collin and second by Commissioner Jungen to declare 28 bunk bed sets (56 beds) as surplus property of the District and direct staff to dispose of them appropriately. Motion passed.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the Jane Addams Trail Commissioner rolling three year budget that includes an annual allocation of \$9,030 for each of the three years. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
12. On a motion by Commissioner Collin and second by Commissioner Yartzak to move into executive session for the purposes of the Board discussing the purchase of real estate pursuant to Sections 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
13. On a motion by Commissioner Yartzak and second by Commissioner Stewart to adjourn out of executive session at 8:13 P.M. and reconvene into regular session. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Collin.
14. The board met in executive session for the purpose of discussing the possible purchase of real estate. No action was taken.
15. On a motion by Commissioner Yartzak and second by Commissioner Stewart to adjourn the meeting at 8:13 P.M. Motion passed.

Dana Stewart, President
Approved

Vickie L Witt, Secretary