

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on November 17, 2015

1. In attendance were Commissioners Schwartz, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher, Ehlbeck, Schneider, Golf Pro Hartman. Commissioners Absent: Yarzak and Collin.
2. The meeting was called to order at 4:00 PM by President Stewart.
3. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the minutes of the November 3, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Stewart to approve the November 2015 bill list in the amount of \$1,177,270.82. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Schwartz.
5. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to authorize staff to execute and submit the Amendment Project Agreement and associated documents for OSLAD Grant #OS 13-1843. Motion passed.
7. Executive Director Carey presented the Wipfli audit engagement letter for review. Item to be on next agenda for approval.
8. Introduction and discussion concerning the development of master plan focusing on the Read Park ball complex. Discussion.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to acknowledge the submission of the Illinois Public Health Association application for Hosting a half-time AmeriCorp member. Motion passed.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to offer 2016 season golf passes at 2015 rates through Dec 23, 2015. Motion passed.
11. Superintendent Ehlbeck presented the vehicle replacement plan.
12. Executive Director Carey presented preliminary information regarding the tax levy.
13. On a motion by Commissioner Schwartz and second by Commissioner Jungen to move into executive session at 4:52 PM 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: Schwartz, Aye: Jungen, Aye: Stewart.
14. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn out of executive session at 5:05 P.M. and reconvene into regular session. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Stewart.
15. The board met in closed session for the purpose of discussing the possible purchase of real estate. No action was taken.
16. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn the meeting at 5:05 P.M. Motion passed.

Dana Stewart, President
Approved

Vickie L Witt, Secretary