

## Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on December 1, 2015

1. In attendance were Commissioners Collin, Jungen, Schwartz, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Schneider, Ehlbeck, Fisher, Merry Blake, League of Women's voters, and Karen Patterson, Journal Standard. Commissioner Stewart: Absent.
2. The meeting was called to order by President Jungen at 4 P.M.
3. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the minutes of the November 17, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve and remain confidential the executive session meeting minutes of November 17, 2015. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Yarzak to accept the Audit Engagement Letter Submitted by Wipfli CPA's and Consultants for the 2015-16 Audit with a cost of \$19,300 and authorize staff to execute the agreement. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
7. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the host site placement of a half time AmeriCorps Member through the Illinois Public Health Association and authorize staff to execute the agreement. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
8. Introduction of Ordinance 15-12-15 Tax Levy.
9. Executive Director Carey presented the proposed branding exercise presentation that a5 Branding and Digital will present to the board on December 15, 2015 at 4 P.M.
10. On a motion by Commissioner Collin and second by Commissioner Schwartz to adjourn the meeting at 4:28 P.M. Motion passed.

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Tom Jungen, Vice President  
Approved

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Vickie L Witt, Secretary