

Minutes of Commissioner Regular Minutes of the Freeport Park District Board

Meeting held on January 5, 2016

1. In attendance were Commissioners Collin, Jungen, Yarzak, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Fisher and Schneider, Mary Blake, Dean Wright, Dave Young, Jessica Modica. JS Reporter Karen Patterson.
2. The meeting was called to order by President Stewart at 6:30 P.M.
3. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the minutes of the December 15, 2015 board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
5. Freeport City Centre presentation by Dean Wright, Dave Young and Jesscia Modica.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the purchase of the financial software package, training and system startup as specified from BS&A Software at the note amount, \$48,045 and authorize staff to execute the agreement. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Schwartz, Aye: Collin.
7. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to purchase a server at an amount not to exceed \$8,500. Roll Call Vote: Aye: Schwartz, Aye; Yarzak, Aye; Collin, Aye: Jungen, Aye: Stewart.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to move into executive session at 8:00 P.M. for the purpose of the board discussing employee compensation pursuant to Sections 2(c)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn out of executive session at 8:18 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak.
10. The board met in executive session for the purpose of the board discussing employee compensation. No action was taken.
11. On a motion by Commissioner Collin and second by Commissioner Schwartz to adjourn the meeting at 8:18 P.M. Motion passed.

Dana Stewart, President
Approved

Vickie L Witt, Secretary