

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on January 19, 2016

1. In attendance were Commissioner Schwartz, Jungen, Yartzak, Collin, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher, Ehlbeck, Schneider and Golf Pro Hartman, Mary Blake, Fred and Carol Redmore.
2. The 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 regular board meeting held on January 5, 2016. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve and remain confidential the minutes of the executive session held on January 5, 2016. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the December 2015 bill list in the amount of \$281,169.55. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Stewart.
6. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
7. Executive Director Carey presented review and discussion on projection of the District's EAV through 2020.
8. Golf Superintendent and Golf Pro Hartman presented the proposed 2016 golf rates and the proposed budget.
9. On a motion by Commissioner Collin and second by Commissioner Yartzak to move into executive session at 7:03 PM for the purposes of the Board discussing the purchase of real estate, compensation of specific employees and to review executive session minutes pursuant to Sections 2(c)(5), (1) & (21) of Chapter 5 ILCS 120 of the Illinois Open meetings act. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Stewart.
10. On a motion by Commissioner Stewart and second by Commissioner Yartzak to move out of executive session at 7:16 PM and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Collin.
11. The board met in closed session for the purpose of discussing the possible purchase of real estate; compensation of specific employees and to review executive session minutes. The following board action was taken:
12. On a motion by Commissioner Schwartz and second by Commissioner Collin to authorize an exception to the 12 month provision in the Discretionary Employee Retirement Payment policy in lieu of a 6 month notification and direct staff to prepare a payment offer. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
13. On a motion by Commissioner Yartzak and second by Commissioner Stewart to release the executive session minutes of February 17, 2009, August 18, 2009, October 20, 2009, December 15, 2009, June 15, 2010, November 16, 2010, June 14, 2011, July 5, 2011, October 4, 2011, October 18, 2011, November 15, 2011, January 17, 2012, July 10, 2012, November 6, 2012, November 20, 2012, November 19, 2013, December 10, 2013, January 7, 2014, January 21, 2014, February 4, 2014, February 18, 2014, March 4, 2014, March 18, 2014, May 6, 2014, July 22, 2014, October 21, 2014, March 3, 2015 and July 7, 2015. After review of the executive session minutes the following are to Remain Confidential. February 15, 2005, November 15, 2005, December 6, 2005, August 1, 2006, August 22, 2006, April 3, 2007, April 17, 2007, October 16, 2007, April 8, 2008, November 18, 2008, July 21, 2009, March 20, 2012, February 3, 2015, February 17, 2015, March 17, 2015, April 7, 2015, April 21, 2015, May 19, 2015, June 2, 2015, June 16, 2015, October 6, 2015, October 20, 2015, November 17, 2015 and January 5, 2016. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye; Jungen.
14. On a motion by Commissioner Jungen and second by Commissioner Stewart to adjourn the meeting at 7:17 P.M. Motion passed.

Dana Stewart, President
Approved

Vickie Witt, Secretary