

Minutes of the Freeport Park District Board of Commissioners Regular

Meeting held on February 2, 2016

1. In attendance were Commissioner Collin, Schwartz, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher, Mary Blake and Alan Nowicki. Commissioner Jungen: Absent.
2. The meeting was called to order by President Stewart at 6:30 P.M.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the minutes of the January 19, 2016 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 January 19, 2016. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the staff reports. Motion passed.
6. Presentation by Alan Nowicki on the removal of specifically selected trees in the floodway areas adjacent to Yellow Creek in Krape Park.
7. Notification of staff's intent to solicit bids to secure 2016 pricing for the purchase of turf chemicals for the park district.
8. Consideration and discussion regarding the renewal of the Ball Field Use Agreement with Freeport Little League.
9. Introduction of Ordinance 16-2-16 Abating Taxes for the year 2015 to pay the Principal and Interest on the \$2,000,000 Alt Revenue Bonds Series 2007.
10. Dave Fisher introduced the bridge work at Park Hills Golf Course, plus the purchase of bridge for replacement from another park district.
11. On a motion by Commissioner Collin and second by Commissioner Yartzak to move into executive session at 6:58 P.M. for the purpose of discussing the potential purchase of real estate On a motion by Commissioner Collin and second by Commissioner Schwartz to adjourn the meeting at 7:15 P.M. Motion passed.
12. The board met in executive session for the purpose of discussing potential purchase of real estate pursuant to Sections 2©)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Yartzak.
13. On a motion by Commissioner Yartzak and second by Commissioner Collin to move out of executive session at 7:15 P.M. and to reconvene into regular session. Roll Call Vote: Aye: Yartzak, Aye: Collin, Aye: Schwartz: Aye: Stewart.
14. The board met in executive session for the purpose of discussing potential purchase of real estate pursuant to Sections 2 (c) (5) of the Illinois Open Meetings Act. No action was taken.
15. On a motion by Commissioner Collin and second by Commissioner Schwartz to adjourn the meeting at 7:15 P.M. Motion passed.

Dana Stewart, President
Approved

Vickie L Witt, Secretary