

Minutes of the Freeport Park District

Board of Commissioners Regular meeting held on February 16, 2016

1. In attendance were Commissioners Jungen, Collin, Schwartz, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider, Fisher, Golf Pro Manager Hartman, Dave Young, Amy Dreibelbis and Mary Blake.
2. The meeting was called to order by President Stewart at 6:30 P.M.
3. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the minutes of the regular meeting held on February 2, 2016. Motion passed.
4. On a motion by Commissioner Yartzak and second by Commissioner Collin to approve and remain confidential the meeting minutes of the executive session held on February 2, 2016. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the bills. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Stewart.
6. On a motion by Commissioner Collin and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Yartzak and second by Commissioner Collin to approve Resolution 16-2-16, resolution in support of the a5 Branding and digital marketing campaign with a \$10,000 contribution this year and address it again next year on the level of support and authorize staff to finalize the arrangements and execute the agreement. Roll Call Vote: Aye: Yartzak, Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
8. On a motion by Commissioner Collin and second by Commissioner Yartzak to adopt Ordinance 16-02-16 abating taxes for the 2015 tax year to pay the principal and interest on the \$2,000,000 Alternate Revenue Bonds series 2007. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the 2016 golf rates as proposed. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin.
10. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the updates Ball Field Use Agreement with Freeport Little League and authorize staff to execute the agreement. Motion passed.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to declare all items, including the Cinder block building at Winter Park and Oakdale items, no longer essential to the operation of the Park District and direct staff to dispose of these items as appropriate. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
12. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the purchase of two, used steel bridges from Wayne Wall for a combined total of \$25,000 and authorize staff to arrange shipping to move the bridges to Freeport. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak.
13. On a motion by Commissioner Jungen and second by Commissioner Yartzak to move into executive session at 7:30 P.M., for the purpose of the board discussing the purchase and lease of real estate, pursuant to Sections 2(c)(5) of Chapter 5 ILCS 120 of the Illinois Open Meetings act. Roll Call Vote: Aye: Jungen, Aye; Yartzak, Aye: Schwartz, Aye: Collin, Aye: Stewart.
14. On a motion by Commissioner Jungen and second by Commissioner Stewart to adjourn out of executive session at 7:50 P.M., and reconvene into regular session. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
15. The board met in executive session for the purpose of discussing the possible purchase and lease of real estate. No action was taken.
16. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:50 P.M. Motion passed.

Dana Stewart, President
Approved

Vickie Witt, Secretary