

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on
March 1, 2016

1. In attendance were Commissioner Collin, Schwartz, Yarzak, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider and Golf Pro Hartman and Mary Blake.
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 February 16, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Collin to approve and remain confidential the executive session meeting minutes of February 16, 2016. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Collin to approve the License Agreement to Operate Concession Stand with John and Pam Witte as presented and authorize staff to execute the agreement. Motion passed.
7. Executive Director Carey updated the board on the management activity and tree removal project at Krape Park. Status: On hold.
8. Superintendent Ehlbeck presented the intent to solicit bids for replacement/rotation of two (2) park district pickups and a high speed leaf and debris blower.
9. On a motion by Commissioner Collin and second by Commissioner Jungen to move into executive session at 6:44 p.m. for the purpose of the board discussing potential purchase of real estate pursuant to Sections 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yarzak. Aye: Stewart.
10. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn out of executive session and reconvene into regular session at 7: 15 p.m. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
11. The board met in executive session for the purpose of discussing the potential purchase of real estate. No action was taken.
12. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:15 p.m. Motion passed.

Dana Stewart, President
Approved

Vickie L Witt, Secretary