

Minutes of the Freeport Park District Board of Commissioner Regular

Meeting held on March 15, 2016

1. In attendance were Commissioners Schwartz, Jungen, Collin, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher and Ehlbeck.
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 March 1, 2016. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve and remain confidential the executive session meeting minutes of March 1, 2016.
5. On a motion by Commissioner Jungen and second by Commissioner Collin to approve the monthly bills for March 15, 2016, totaling \$177,256.77 including \$82,332.37 in payroll and \$94,924.49 in vouchers. Roll Call Vote: Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Stewart.
6. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the agreement with the University of Illinois College of Medicine Rockford, Health Systems Research for survey data input, processing and analysis relative to a Bicycle Route Master Plan Attitudes and Interests Survey in the amount of \$8,904 subject to the City of Freeport's participation in distribution or other fair and equitable manner. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
8. On a motion by Commissioner Collin and second by Commissioner Schwartz to Grandfather in current employees as of March 1, 2016 regarding the District's Personnel Policy Manual Chapter VI, Employee Benefits; Section 6.04 Retirement Plans; Third Paragraph, Discretionary Employee Retirement Payment and also change the notification provision found in paragraph 1. From 12 months to 6 months prior notice. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Stewart. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Nay: Jungen, Aye: Stewart.
9. Discussion was held on the IPARKS renewal received.
10. On a motion by Commissioner Schwartz and second by Commissioner Collin to move into executive session at 7:18 p.m. for the purpose of the board discussing the purchase and lease of real estate, pursuant to Section 2 (c)(5) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
11. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adjourn out of executive session at 7:44 p.m. and reconvene into regular session. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye: Stewart.
12. On a motion by Commissioner Schwartz and second by Commissioner Stewart to obtain appraisal on property as discussed in Executive Session. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Collin.
13. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to adjourn the meeting at 7:45 P.M. Motion passed.

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Dana Stewart, President  
Approved

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Vickie L Witt, Secretary