

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on April 19, 2016

1. In attendance were Commissioners Collin, Schwartz, Jungen, Stewart, Yartzak, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider. Dave Young from NIDA.
2. The meeting was called to order by President Stewart at 4 P.M.
3. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the minutes of the board meeting held on April 5, 2016. 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 April 5, 2016.
5. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the April 19, 2016 bill list in the amount of \$432,578.76. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Stewart.
6. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve Resolution No. 16-04-19, authorizing the Board President to execute the Intergovernmental Agreement on behalf of the Board and Direct staff to implement the specifics of the agreement. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
8. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the Grant and Declaration of Easement between the Ardis Burt Trust, Woodruff A. Burt, Trustee and the Freeport Park District subject to the final adjustments in the Legal description. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Stewart.
9. Executive Director Carey and Dave Young presented Resolution 16-5-03 from the Northwest Illinois Development Alliance regarding a request from Barkau Collision Center to be annexed into the Enterprise Zone. To take advantage of certain tax breaks associated with their proposed \$180,000 building expansion project. Item will come back as old business at the next meeting.
10. The Oakdale Lodge is coming close to demolition and quotes will be brought back to the next meeting May 3, 2016 for demolition costs.
11. On a motion by Commissioner Collin and second by Commissioner Jungen to move into executive session at 4:30 P.M. for the purpose of the board discussing the purchase and lease of real estate and pending litigation, pursuant to Sections 2(c)(5) & (11) of the Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Stewart.
12. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to move out of executive session at 5:03 P.M. and reconvene into regular session. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Stewart.
13. The board met in executive session for the purpose of discussing pending litigation and the possible purchase or lease of real estate. No board action was taken.
14. On a motion by Commissioner Collin and second by Commissioner Yartzak to adjourn the meeting at 5:03 P.M. Motion passed.

Dana Stewart, President

Approved

Vickie Witt, Secretary