

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on

May 31, 2016

1. In attendance were Commissioner Collin, Schwartz, Jungen, Yartzak, Commissioner Stewart arrived at 4:15 P.M, Executive Director Carey, Secretary Witt, Superintendents Fisher, Ehlbeck and Schneider.
2. The meeting was called to order by Vice President Jungen at 4:00 P.M.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the minutes of the May 3, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the May 2016 bill list in the amount of \$223,442.71. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen.
5. On a motion by Commissioner Collin and second Schwartz to receive and place on file the staff reports. Motion passed.
6. Executive Director Carey presented update on the OSLAD grant project OS 13-1843. Moving forward with the path and the playground project.
7. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the Local Government Health Plan rates for 2016-17 and employee/district premium cost share transition plan as proposed. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Jungen.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to establish a Fund 15 matching program to promote the addition of site amenities to Read Park. Motion passed.
9. On a motion Collin and second by Commissioner Jungen to ratify submission of an application to the Illinois Public Health Association for a full-time AmeriCorps worker position to develop a capacity to recruit, train and manage volunteers that complement and assist with projects throughout the district. Motion passed.
10. Consideration to move forward with a mill and overlay project for Park Lane Drive.
11. Executive Director Carey presented the proposed 2016-2017 Budget.
12. Discussion of a preliminary proposal to establish raise pool for full time employees in the amount of 2%.
13. On a motion by Commissioner Collin and second by Commissioner Yartzak to deny the request to apply all or part of the funds collected for a senior golf and single seat pass in 2015 to 2016. Motion passed.
14. On a motion by Commissioner Stewart and second by Commissioner Yartzak to move into executive session at 4:48 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 Meeting Act. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye; Collin, Aye: Jungen.
15. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn out of executive session at 5:04 P.M. and reconvene into regular session. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Jungen.
16. On a motion by Commissioner Collin and second by Commissioner Yartzak to accept easement for the purpose of constructing a multi-use path connecting South Park Road to the back entrance to Krape Park. Motion passed.
17. On a motion by Commissioner Collin and second by Commissioner Yartzak to adjourn the meeting at 5:04 P.M. Motion passed.

Tom Jungen, Vice President
Approved

Vickie L Witt, Secretary