

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on June 14, 2016

1. In attendance were Commissioner Jungen, Collin, Yarzak, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher, Schneider and Ehlbeck.
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 Jungen to approve the minutes of the May 31, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve and remain confidential the executive session meeting minutes of May 31, 2016. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Jungen to adopt Resolution #16-06-14 approving an intergovernmental agreement between the Freeport Park District and the City of Freeport for street improvements to Park Lane Drive in Read Park at a pre-construction estimate in the amount of \$29,442.62 with a 6% inspection fee in the amount of \$1,800 and authorize staff to execute the Intergovernmental Agreement. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Schwartz, Aye: Stewart.
7. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adopt Resolution #16-06-14.2 establishing the Park District's intent to collaborate with the City of Freeport, Homestart, FACC and others and the Illinois Housing Development Authority Blight Reduction Program for the purpose of assembling property for a neighborhood park in Freeport's 3rd Ward. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to adopt Ordinance #16-06-14.3 establishing prevailing wage rates for FY 2016-2017 as required by the State of Illinois Department of Labor. Motion passed.
9. Executive Director Carey presented the proposed budget for review.
10. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the 2016-17 salary adjustment raise pool at 2% of eligible full time salaries for an amount no to exceed \$18,578. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to appoint Commissioner Jungen to serve as President and Commissioner Collin to serve as Vice-President during the 2016-17 fiscal year. Motion passed.
12. On a motion by Commissioner Stewart and second by Commissioner Yarzak to go into executive session at 7:15 P.M. for the purpose of the board discussing the possible acquisition of real estate subject to Sections 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Stewart, Aye: Yarzak, Aye: Collin, Aye: Schwartz, Aye: Jungen.
13. On a motion by Commissioner Schwartz and second by Commissioner Collin to move out of executive session at 7:26 p.m. and reconvene into regular session. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Stewart.

14. The board met in executive session for the purpose of discussing the possible acquisition of real estate. No action was taken.
15. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:26 P.M. Motion passed.

Dana Stewart, President
Approved

Vickie Witt, Secretary