

Minutes of the Freeport Park District

Board of Commissioners Budget and Appropriation Public Hearing

And the Regular Board Meeting held on June 28, 2016

1. In attendance were Commissioner Schwartz, Collin, Yarzak, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Fisher and Schneider. Mary Blake.
2. The 2016-2017 Budget and Appropriation Public Hearing was called to order by President Jungen at 6:30 P.M.
3. The public hearing was held
4. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adjourn the public hearing at 6:32 P.M. on the 2016-2017 Budget and Appropriation. Motion passed.
5. President Jungen called the regular meeting to order at 6:30 P.M.
6. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the board meeting minutes held on June 14, 2016. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes held on June 14, 2016. Motion passed.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the monthly bills for June 2016, totaling \$351,441.50, including \$116,029.17 in payroll and \$235,412.33 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
9. On a motion by Commissioner Stewart and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the 2016-2017 FY Budget and Appropriation Ordinance #16-06-28. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yarzak, Aye: Jungen.
11. Executive Director Carey and Superintendent Ehlbeck updated the board on the ADA compliant drinking fountains to fulfill the requirements of the Krape Park OSLAD Grant.
12. Executive Director presented the intent to seek bids for the purchase and installation of lighting for the McKinley St parking lot in Read Park.
13. On a motion by Commissioner Jungen and second by Commissioner Collin to move into executive session at 6:47 P.M. for the purpose of the board discussing the possible acquisition of real estate per Sections 2(c)(5) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Jungen, Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Stewart.
14. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of executive session and reconvene into regular session at 7:09 P.M. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
15. The board met in executive session for the purpose of discussing the possible purchase or lease of real estate. No action was taken.
16. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:09 P.M.

Tom Jungen, President
Approved

Vickie L Witt, Secretary

