

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on July 19, 2016

1. In attendance were Commissioners Schwartz, Yartzak, Jungen, Collin, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher. Absent: Commissioner Stewart.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the minutes of the June 28, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve and remain confidential the executive session meeting minutes of June 28, 2016. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the July 19th bill list in the amount of \$331,542.90. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen.
6. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and place on file the reports. Motion passed.
7. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and file the auditors Pro Shop Commission Report and authorize staff to issue payment to the Golf Pro in the amount of \$1,459.10. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen.
8. On a motion by Commissioner Collin and second by Commissioner Yartzak to declare the five recently acquired pieces of Skate/BMX equipment surplus property of the district and authorize staff to arrange for disposal. Motion passed.
9. Executive Director Carey introduced revisions to Chapter 5 Section 4 Drug & Alcohol Use of the District's General Use Regulations.
10. Executive Director Carey introduced revisions to Chapter 3 Section 12 Skateboards and InLine Skates of the District General Use Regulations.
11. On a motion by Commissioner Collin and second by Commissioner Schwartz to move into executive session at 6:45 P.M. for the purpose of the board discussing the purchase of real estate, pursuant to Section 2(c)(5) and to discuss Salary Schedules for one or more classes of employees, pursuant to Section 2(c)(2) of 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Jungen.
12. On a motion by Commissioner Schwartz and second by Commissioner Collin to adjourn out of executive session at 7:25 PM and reconvene into regular session. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Jungen.
13. The board met in closed session for the purpose of discussing the possible purchase real estate and to discuss salary schedules for one or more classes of employees. No action was taken.
14. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to adjourn the meeting at 7:26 P.M. Motion passed.

Tom Jungen, President
Approved

Vickie Witt, Secretary