

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on August 2, 2016

1. In attendance were Commissioners Jungen, Collin, Stewart, Yartzak, Schwartz, Executive Director Carey, Secretary Witt, Mary Blake and Dave Fonda.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. Dave Fonda presented the City manager referendum.
4. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes of the July 19, 2016 board meeting. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve and remain confidential the executive session meeting minutes of July 19, 2016. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. Executive Director Carey presented revisions to the ordinances, amending Chapter V, Section 4 and Chapter III, Section 12 of the General Use Regulations. Ordinances will come back at the next board meeting for approval.
8. Executive Director Carey presented the Health Systems Research agreement for the bike route survey that will be coming out in the fall/winter brochure and also in electronic format.
9. On a motion by Commissioner Schwartz and second by Commissioner Collin to move into executive session at 7:03 P.M. for the purpose of discussing the potential purchase of real estate pursuant Sections 2(c)(5), Salary Schedules pursuant Section 2(c)(2) of the Illinois Open Meetings act. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye; Stewart, Aye: Jungen.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn out of executive session at 7:45 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye Yartzak, Aye: Jungen.
11. The board met in closed session and no action was taken.
12. On a motion by Commissioner Collin and second by Commissioner Yartzak to adjourn the meeting at 7:45 P.M. Motion passed.

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Tom Jungen, President

Approved

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Vickie L Witt, Secretary