

## Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on August 16, 2016

1. In attendance were Commissioners Schwartz, Jungen, Collin, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Ehlbeck and Fisher, Mary Blake and Dan Rowe of WIPFLI. Commissioner Yarzak Absent.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the minutes of the August 2, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve and remain confidential the executive session meeting minutes of August 2, 2016. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the August 16, 2016 bill list in the amount of \$290,222.11. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. Dan Rowe, WIPFLI CPA, presented the Fiscal Year End audit 2016.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to receive the Annual Financial Report (Audit) for the fiscal year ended March 31, 2016 from WIPFLI CPA's and Consultants and place it on file. Motion passed.
9. On a motion by Commissioner Collin and second by Commissioner Stewart to adopt Ordinance #16-08-16-1, as amended, Amending Chapter V; Section 4, of the General Use Regulations of the Freeport Park District concerning Drug and Alcohol use. Motion passed.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adopt Ordinance #16-08-16-2, Amending Chapter III; Section 12, of the General Use Regulations of the Freeport Park District concerning Skateboards and In-Line Skates and failure to comply with posted rules and regulations. Motion passed.
11. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the agreement with the University of Illinois for services related to the community bike route master plan survey in the amount of \$8,500 plus indirect costs of 11.3%. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Jungen.
12. Executive Director Carey presented update on the Open Space 13-1843 project.
13. Executive Director Carey presented updated information on the status of the proposed multi-use path connector between Krape Park and South Park Road at an estimated cost of \$55,000-\$60,000. Board interested in proceeding.
14. Executive Director Carey presented discussion concerning the purchase of a Toro Reelmaster 5010-H demo fairway mower.
15. Executive Director Carey presented Initial review and discussion concerning the renewal of outdoor advertising display contract with William W Ascher Jr Signs.
16. Executive Director Carey presented review and discussion of plans to improve Read Park ball complex by adding lighting to the McKinley parking lot and excavating and replacing infield mix on the NE field.
17. Executive Director presented correspondence regarding the Illinois Department of Human Rights Compliance Audit.

18. On a motion by Commissioner Stewart and second by Commissioner Jungen to move into executive session at 7:23 P.M. for the purpose of the board discussing possible acquisition of real estate pursuant to Section 2 (c) (5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
19. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move out of executive session and return into regular meeting at 7:55 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen.
20. The board met in closed session for the purpose of discussing possible acquisition of real estate. No action was taken.
21. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:55 P.M. Motion passed.

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Tom Jungen, President

Approved

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Vickie L Witt, Secretary