

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on September 20, 2016

1. In attendance were Commissioners Schwartz, Collin, Jungen, Yarzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher and Ehlbeck. Mary Blake.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the board meeting minutes of September 6, 2016. 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 September 6, 2016. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the September 2016 bill list in the amount of \$344,698.92. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye; Jungen.
6. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Yarzak to accept and approve the Contract for Purchase of real estate located at 1127 S Burchard Avenue in the amount of \$57,000.00 and authorize staff to execute the contract. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Schwartz, Aye: Jungen.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to accept the donation of the two parcels described in the attached Quit Claim Deed totaling 11.6 acres +/- from Fox Hollow, LLC and direct staff to prepare the appropriate response thanking them for their generosity. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
9. Executive Director Carey presented the 2016 Rollover bond issue information.
10. Executive Director Carey presented concept for a three hoop ½ court basketball slab in Taylor Park.
11. On a motion by Commissioner Stewart and second by Commissioner Collin to move into executive session at 7:10 P.M., for the purpose of the board discussing the purchase or lease of real estate, pursuant to Sections 2(c)(5) of the Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
12. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to adjourn out of executive session and reconvene into regular session at 7:19 P.M. Roll Call Vote: Aye; Yarzak, Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: Jungen.
13. On a motion by Commissioner Jungen and second by Commissioner Yarzak to adjourn the meeting at 7:19 P.M. Motion passed.

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Tom Jungen, President  
Approved

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Vickie Witt, Secretary