

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on November 15, 2016

1. In attendance were Commissioners Schwartz, Collin, Jungen, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Schneider and Fisher. 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 Yartzak to approve the minutes of the November 1, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the November 2016, bill list in the amount of \$1,094,329.37. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Jungen.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
6. Executive Director Carey presented the preliminary work sheet for the 2016 Tax Levy.
7. Executive Director Carey presented the Capital project list.
8. Executive Director Carey presented TIF matters that the joint review board should address.
9. On a motion by Commissioner Stewart and second by Yartzak to move into executive session at 7:40 PM for the purpose of the board discussing the purchase of real estate pursuant to Sections 2 (c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move out of executive session at 7:46 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Jungen.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:46 P.M. Motion passed.

Tom Jungen, President

Approved

Vickie Witt, Secretary