

Minutes of the Freeport Park District Board of Commissioners Regular

Meeting held on December 6, 2016.

1. In attendance were Commissioner Collin, Schwartz, Yartzak, Stewart, Jungen, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher and Ehlbeck. Mary Blake and Rick and Laurie Hasken, Members of the Freeport Soccer Club.
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 15, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes of November 15, 2016. Motion passed.
5. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve pay request #1 and #2 to Martin & Company for work completed on the Fairgrounds Road connector path in the amount of \$45,869.40 and \$11,823.72. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye: Jungen.
7. Freeport Soccer Club member Sara Shockey and Sarah Hasken presented the Freeport Soccer Club situation regarding the Sportsplex Soccer complex.
8. Executive Director Carey presented Ordinance 16-12-20, Tax Levy. Item will be brought back for approval at the next regular meeting December 20.
9. Executive Director Carey reviewed the 2017-18 capital project prioritization process.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move into executive session at 7:50 P.M. for the purpose of discussing the potential acquisition of real estate and discussing the compensation of an employee pursuant to 5 ILCS 120; Section 2(c)(5) and 2(c)(1) of the Illinois Open meetings act. 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 move out of executive session and reconvene into regular session at 8:11 P.M. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye Schwartz, Aye: Jungen.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the Discretionary Employee Retirement Payment to Karen Thomas in the amount of \$5,049.45. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin.
13. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 8:12 P.M. Motion passed.

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Tom Jungen, President  
Approved

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Vickie Witt, President