

## Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on December 20, 2016

1. In attendance were Commissioners Schwartz, Collin, Jungen, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Fisher. Mary Blake.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the minutes of the board meeting held on December 6, 2016. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes of December 6, 2016. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the bills for December 20, 2016 in the amount of \$276,347.54. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
6. On a motion by Commissioner Stewart and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Collin to adopt Ordinance #16-12-20 for the levy of property taxes collected in 2017, for the 2017-18 fiscal year beginning April 1, 2017. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Schwartz, Aye: Jungen.
8. Executive Director Carey presented Capital projects for prioritization.
9. Superintendent Ehlbeck presented and held discussion regarding the Knowlton Park playground replacement and associated improvements.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move into executive session at 7:12 P.M. for the purpose of discussing the potential acquisition of real estate pursuant to 5 ILCS 120, Sections 2(c)(5) 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 at 7:35 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Schwartz, Aye: Jungen.
12. The board met in closed session for the purpose of discussion potential acquisition of real estate. No action was taken.
13. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:35 P.M. Motion passed.

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Tom Jungen, President  
Approved

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Vickie Witt, Secretary