

Minutes of the Freeport Park District Board of Commissioners Regular
Meeting held on January 3, 2017

1. In attendance were Commissioners Collin, Yartzak, Schwartz, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher and Ehlbeck. Mary Blake.
2. The meeting was called to order at 6:30 P.M. by President Jungen.
3. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes of the December 20, 2016 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve and remain confidential the executive session meeting minutes of December 20, 2016. Motion passed.
5. Review and discussion of Knowlton Park playground replacement and associated improvements.
6. Review and discussion on capital improvements.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to move the minutes from following meetings, March 20, 2012, October 6, 2015, November 17, 2015, January 5, 2016, January 19, 2016, February 2, 2016, February 16, 2016, March 1, 2016, March 15, 2016, April 5, 2016, May 31, 2016, June 14, 2016, June 28, 2016, July 19, 2016, August 16, 2016, September 6, 2016, September 20, 2016, October 18, 2016., from confidentiality to public and place them on file. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to move into executive session at 6:55 P.M. for the purpose of the board discussing real estate pursuant to Section 2 (c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Stewart, Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn out of executive session at 6:59 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
10. The board met in closed session. No action was taken.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 6:59 P.M. Motion passed.

Tom Jungen, President

Approved

Vickie Witt, Secretary