

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on January 17, 2017

1. In attendance were Commissioner Schwartz, Yartzak, Stewart, Jungen, Executive Director Carey, Secretary Witt, Superintendents Ehlbeck, Fisher, Schneider. Mary Blake and Deborah Lischwe. Commissioner Collin: Absent.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. Mary Blake mentioned that the bike survey wasn't seen by the general public.
4. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the minutes of January 3, 2017. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve and remain confidential the executive session meeting minutes of January 3, 2017. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the January 2017 bill list in the amount of \$162,978.57. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Yartzak, Aye: Jungen.
7. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
8. Deborah Lischwe presented the results of the 20 question survey and prepared by Health Systems Research. On a motion by Commissioner Stewart and second by Commissioner Yartzak to accept the Freeport Biking Survey Findings Report, prepared by Health Systems Research and place it on file. Motion passed.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adopt Resolution #17-01-17 Declaring Tutty Baker Park, 437 S Adams, no longer useful for park property and authorize staff to complete the process of transferring the parcel to Stephenson County. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Jungen.
10. Review and discussion of the Capital project evaluation and prioritization.
11. Executive Director Carey presented the Government Travel Expense Control Act. Discussion.
12. Executive Director Carey presented a letter from Mayor Jim Gitz thanking the park board for their cooperation with the Collaborate Freeport.
13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move into executive session at 7:58 P.M. for the purpose of the board 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: Yartzak, Aye: Jungen.
14. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to adjourn out of executive session and reconvene into regular session at 8:35 P.M. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Stewart, Aye: Jungen.
15. The board met in closed session and no action was taken.
16. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 8:35 P.M. Motion passed.

Tom Jungen, President
Approved

Vickie L Witt, Secretary