

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on March 21, 2017

1. In attendance were Commissioners Collin, Jungen, Schwartz, Stewart, Yarzak, Executive Director Carey, Secretary Witt, Superintendent Fisher, Golf Pro Hartman, Joe Vaske, Marilyn Smit and 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 Yarzak to approve the minutes of the March 7, 2017 board meeting. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve and remain confidential the executive session meeting minutes of March 7, 2017. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the March 2017 bill list in the amount of \$153,177.17. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Yarzak, Aye: Stewart, Aye: Jungen.
6. On a motion by Commissioner Stewart and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
7. Joe Vaske and Marilyn Smit presented M45 Marketing Services.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to renew the Park District's support of Collaborate Freeport and approve an investment in the amount of \$10,000. Roll Call Vote: Aye; Stewart, Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to declare the house structure located at 1114 S Seeley surplus property and authorized staff to arrange for its salvage and demolition. Motion passed.
10. On a motion by Commissioner Stewart and second by Commissioner Yarzak to sponsor the Cedarville Snow Travelers Snowmobile Club's Recreational Trails Program (RTP) motorized grant application in the amount of \$250,000 and offer in trade the 2008 New Holland 4WD tractor with loader bucket. Motion passed.
11. On a motion by Commissioner Stewart and second by Commissioner Yarzak to receive and authorize staff to execute the WIPFLI audit engagement letter for the 2016-17 audit and approve the \$19,700 fee for performing the audit. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye; Jungen.
12. On a motion by Commissioner Stewart and second by Commissioner Collin to go into closed session at 7:48 P.M. for the purpose of the board discussing the compensation of an employee subject to 5ILCS Section 2 (c)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Yarzak, Aye: Jungen.
13. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of executive session and reconvene into regular session at 8:22 P.M. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
14. The board met in closed session and the following action was taken.
15. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve a Discretionary Employment Retirement payment to Steve Ehlbeck in the amount of \$17,197.50 Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Yarzak, Aye: Jungen.
16. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve a 2% increase in pay for the Executive Director. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yarzak, Aye: Jungen.
17. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 8:25 P.M. Motion passed.

Tom Jungen, President

Approved

Vickie L Witt, Secretary