

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on May 2, 2017

1. In attendance were Commissioners Schwartz, Jungen, Collin, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider, Fisher and Merry Blake.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the minutes of the April 18, 2017 board meeting. Motion passed.
4. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes of April 18, 2017. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Yartzak to accept the quote for demolishing 1114 S Seeley, submitted by Fischer Excavating, Inc. and authorize staff to execute the contract in the amount of \$8,900. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye Schwartz, Aye: Stewart, Aye: Jungen.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to allow the sale and consumption of alcohol at the District's sponsored adult softball tournament at Taylor Park on Saturday, July 22, through a License Agreement with Benchwarmers Grill and Spirits and authorized staff to finalize the arrangements. Motion passed.
8. Review of Resolution 17-5-16 regulating the reimbursement of travel expenses.
9. Review and discussion of proposed policy to allow the spreading of cremains on park district property.
10. Review and discussion of the 2017-2018 employee health insurance rate through the Local Government Health Plan.
11. Review of the 2017-2018 fiscal year budget.
12. On a motion by Commissioner Schwartz and second by Commissioner Stewart to move into executive session at 7:40 P.M. for the purpose of discussing the potential purchase of real estate and pending litigation pursuant to Sections 2(c)(5) and 2 (c)(11)of Chapter 5 ILCS of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Jungen.
13. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn out of executive session and reconvene into regular session at 7:44 P.M. Roll Call Vote: aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Schwartz, Aye: Jungen.
14. The board met in closed session for the purpose of the discussing the possible purchase and lease of real estate. No action was taken.
15. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 7:50 P.M. Motion passed.

Tom Jungen, President

Approved

Vickie Witt, Secretary