

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on May 16, 2017

1. In attendance were Commissioner Yartzak, Jungen, Schwartz, Collin, Executive Director Carey, Secretary Witt, Superintendents Fisher, Schneider, Merry Blake and Joann Farnsworth. Absent; Commissioner Stewart.
2. The meeting was called to order by President Jungen at 6:30 P.M.
3. Joann Farnsworth spoke regarding Knowlton Park.
4. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the minutes of the May 2, 2107 board meeting. 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 May 2, 2017. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the May 2017 bill list in the amount of \$233,075.66. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Schwartz, Aye: Jungen.
7. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to receive and place on file the reports. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Schwartz to adopt Resolution #17-05-16 establishing a policy regulating the reimbursement of travel, meal, and lodging expenses of officers and employees of the Freeport Park District. Motion passed.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to adopt the Policy for Scattering Cremated Remains on Park District Property. Motion passed.
10. Executive Director Carey presented the Employee Health Insurance.
11. Executive Director Carey presented the 2017-2018 Fiscal Year Budget.
12. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to appoint Commissioner Collin to serve as President and Commissioner Yartzak to serve as Vice President during the 2017-18 fiscal year. Motion passed.
13. On a motion by Commissioner Collin and second by Commissioner Schwartz to accept and approve the Contract for Purchase of real estate located at 1126 S Seeley Ave in the amount of \$53,000 and authorize staff to execute the contract and complete the purchase. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen.
14. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the 2017-18 salary adjustment raise pool at 2% of eligible full time salaries for an amount not to exceed \$18,930. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye; Jungen.
15. Executive Director Carey presented the Jane Addams Trail 3 year rolling budget.
16. Executive Director Carey presented the memo and quote and intent to purchase an 11ft rough mower.
17. Executive Director Carey presented the Correspondence from the City of Freeport to the Freeport Park District and Highland Community College Foundation regarding collaboration plan to expand city mutli use path system.
18. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to adjourn the meeting at 7:55 P.M. Motion passed.

_____ Tom Jungen, President

Approved

_____ Vickie Witt, Secretary

