

Minutes of the Freeport Park District Board of Commissioner

Regular Meeting held on July 18, 2017.

1. In attendance were Commissioners Yarzak, Jungen, Collin, Schwartz, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Merry Blake. Absent: Commissioner Stewart.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. Merry Blake mentioned the attendance at the Sunday night concerts has been great. Requested the need for more handicap parking and possibility of opening up the overflow parking.
4. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the minutes of the July 11, 2017 board meeting. Motion passed.
5. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the July 2017 bill list in the amount of \$382,736.70. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
6. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to accept the quote submitted by IPS Inc. and approve gel coating the water slide as specified in the amount of \$17,685.94. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Jungen, Aye: Collin.
8. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to declare the dwellings located on parcels at 1126 S. Seeley and 1127 S. Burchard as surplus property of the District and authorize staff to dispose of them as necessary. Motion passed.
9. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to move into executive session at 6:37 P.M. for the purpose of the board discussing the purchase and lease of real estate, pursuant to Sections 2(c)(5) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Jungen, Aye: Collin.
10. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adjourn out of executive session at 7:03 P.M. and reconvene into regular session. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Jungen, Aye: Collin.
11. The board met in closed session for the purpose of discussing the possible purchase and lease of real estate. No action was taken.
12. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn the meeting at 7:03 P.M. Motion passed.

Ken Collin, President
Approved

Vickie Witt, Secretary