

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on November 21, 2017

1. In attendance were Commissioner Jungen, Stewart, Collin, Yarzak, Schwartz, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider. Jennifer Kanosky, Joe Kanosky, Julie Wenzel, Sarah Webb, Kathy Wilken, Fred and Carol Redmore.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. Kathy Wilken and Jennifer Kanosky spoke regarding the Oakdale Auditorium.
4. On a motion by Commissioner Jungen and second by Commissioner Yarzak to approve the minutes of the November 7, 2017 board meeting. Motion passed.
5. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes of November 7, 2017. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the November 2017 bill list in the amount of \$212,519.55. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Schwartz, Aye: Collin.
7. On a motion by Commissioner Jungen and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
8. Discussion regarding the Pecatonica Prairie Trail 2017 ITEP grant application withdrawal.
9. On a motion by Commissioner Stewart and second by Yarzak to accept the proposal submitted by Hughes Resources to update and produce a Personnel Policy Manual in the amount of \$6,000. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Jungen, Aye: Schwartz, Aye: Collin.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to accept the proposal submitted by TimePro software to provide a time and attendance system in the amount of \$17,670. Roll Call Vote: Aye: Stewart, Aye; Jungen, Aye: Yarzak, Aye: Schwartz, Aye: Collin.
11. Review, update and discussion on the Oakdale Auditorium analysis and Architectural Services contract with Dewberry Architects.
12. Executive Director Carey presented the preliminary review of the 2017 property tax levy request.
13. Executive Director Carey presented the proposed holiday office hours for 2017.
14. On a motion by Commissioner Schwartz and second by Commissioner Stewart to adjourn the meeting at 7:35 P.M. Motion passed.

Ken Collin, President
Approved

Vickie Witt, Secretary