

Minutes of the Freeport Park District Board of Commissioner

Regular Meeting held on December 5, 2017

1. In attendance were Commissioners Yarzak, Jungen, Schwartz, Stewart, Collin, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher. Julie Wenzel, Merry Blake, Douglas and Kathy Wilken, Joe and Jennifer Kanosky, Fred and Carol Redmore, Jean Wurtzel, Betty Michel, Sharon Koch, Linda Truckenmiller-Krum.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. Residents to heard: The following spoke: Joe Kanosky, Fred Redmore, Julie Wenzel, Carol Redmore, Betty Michel, Jean Wurtzel, Linda Truckenmiller-Krum.
4. On a motion by Commissioner Jungen and second by Commissioner Stewart to approve the minutes of the November 21, 2017 board meeting. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to accept Fehr Graham's proposal to conduct the structural analysis of the auditorium in the base amount of \$8,175 (and complete the alternate analysis in the amount of \$2,800 and authorize staff to execute the agreement. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Collin.
7. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adopt Ordinance #17-12-05 for the levy of property taxes collected in 2018, for the 2018-19 fiscal year beginning April 1, 2018. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Collin.
8. Item C and D and E removed from the agenda.
9. Executive Director Carey presented for review and discussion on proposed Attitude and Interest Survey.
10. Executive Director Carey presented and consideration of the 2018 Audit Engagement Letter from Wipfli, LLP in the amount of \$20,000.
11. Executive Director Carey presented for review and discussion of notice received from Stephenson County Zoning regarding Special Use Permit requested on property contiguous to Taylor Park.
12. Executive Director Carey presented for review and publication of the 2018 meeting schedule.
13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move into executive session at 7:23 P.M. For the purpose of the board discussing personnel , Chapter 5 ILCS 120, Section 2 (c)(2) of the Open meeting act. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yarzak, Aye: Collin.
14. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn out of executive session at 7:45 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak, Aye: Collin.
15. The board met in closed session, no action was taken.
16. On a motion by Commissioner Yarzak and second by Commissioner Stewart to adjourn the meeting at 7:45 P.M. Motion passed.

Ken Collin, President
Approved

Vickie Witt, Secretary