

Minutes of the Freeport Park District

Board of Commissioners Regular Meeting held on April 17, 2018

1. In attendance were Commissioners Jungen, Schwartz, Collin, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Merry Blake, Kathy Wilken, Jody Coss, Ed Klein. Commissioners Yarzak and Stewart: Absent.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the minutes of the April 3, 2018 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve and remain confidential the executive session meeting minutes of April 3, 2018. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the April 2018 bill list in the amount of \$419,604.63. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin.
6. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the proposal submitted by Fehr Graham in the amount of \$13,500 to complete the flood study associated with the cart bridge replacement project at Park Hills Golf Course. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin.
8. Executive Director Carey presented the email from City Manager Lowell Crow regarding the action the city is taking on the flooding issued on Freeport's east side.
9. Review of Ordinance #18-05-15 that increases the penalty for off-leash animals from Class D - \$25 to Class A \$75-\$500.
10. Executive Director Carey presented a letter from the YMCA regarding their use of Oakdale, which has been forwarded to Dewberry.
11. President Collin asked for a motion to go into closed session at 6:50 P.M. for the purpose of the board discussing categorical salary schedules, pursuant to Sections 2(c)(2) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin.
12. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adjourn out of closed session and reconvene into regular session at 7:28 P.M. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin.
13. The board met in closed session for the purpose of discussing the categorical review of salary schedules pursuant to Sections 2(c)(2) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. No action was taken.
14. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn the meeting at 7:29 P.M. Motion passed.

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Ken Collin, President  
Approved

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Vickie Witt, Secretary