Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on May 1, 2018

1. In attendance were Commissioner Schwartz, Jungen, Yarzak, Collin, Stewart, Executive Director Carey ,Secretary Witt, Superintendents Fisher and Schneider, Merry Blake, Jennifer Kanosky and Kathy Wilken.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. Kathy Wilken spoke regarding the Landmark Illinois press release, Jennifer Kanosky spoke regarding why repairs weren’t being made.
4. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the minutes of the April 17, 2018 board meeting. Motion passed.
5. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve and remain confidential the closed session meeting minutes of April 17, 2018. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
7. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to adopt Ordinance #18-05-15, increasing fines for violations under Chapter V, Section 7: paragraphs A,B, & G regulating off-leash pets and failure to pick up and remove pet waste to Class A of not less than $75 but not more than $500. Motion passed.
8. Executive Director Carey presented the final draft of the analysis of the 2018 IPRA/Management Association Salary Survey that establishes pay ranges.
9. Executive Director Carey presented parts of the 2018-2019 fiscal year budget.
10. President Collin asked for a motion to go into closed session for the purpose of the board discussing the potential purchase of real estate and the performance and compensation of a specific employee, pursuant to Sections 2(c)5 and 2(c)1 of the Illinois Open Meetings Act. On a motion by Commissioner Stewart and second by Commissioner Jungen to move into closed session at 7:07 P.M. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak, Aye: Collin.
11. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of closed session and reconvene into regular session at 8:15 P.M. Roll Call Vote: Aye: Stewarty, Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
12. The board met in closed session. The following was discussed. On a motion by Commissioner Stewart and second by Commissioner Collin to award the Executive Director a 2% raise retroactive to April 1, 2017. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
13. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 8:15 P.M. Motion passed.

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Ken Collin, President

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Vickie Witt, Secretary