

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held

on May 15, 2018

1. In attendance were Commissioner Collin, Jungen, Yartzak, Schwartz, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Jennifer Kanosky, Merry Blake, Molly Doolittle, Kathy and Doug Wilken. Commissioner Stewart: Absent.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. Resident Jennifer Kanosky said that the presentation by Dewberry was very impressive , wonderful ideas and the resident input is still important.
4. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the minutes of the May 1, 2018 board meeting. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve and remain confidential the closed session meeting minutes of May 1, 2018. Motion passed.
6. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the May 2018 bill list in the amount of \$229,223.61. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Schwartz, Aye: Collin.
7. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
8. On a motion by Commissioner Yartzak and second by Commissioner Jungen to receive and file the 2018 IPRA/Management Association Salary Survey and adopt the updated pay ranges noted in columns 6,7 and 8 of the General analysis, also establishing an immediate goal of advancing, where needed, employee salaries to the 90% of midpoint target noted in Column 10. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Collin.
9. Executive Director Carey presented 2018-19 fiscal year budget.
10. On a motion by Commissioner Schwartz and second by Commissioner Jungen to appoint Commissioner Yartzak to serve as President and Commissioner Schwartz to serve as Vice President during the 2018 -19 fiscal year. Motion passed.
11. Executive Director Carey presented the Employee health insurance premium changes. Executive Director Carey presented an email regarding Oakdale.
12. President Yartzak asked for a motion to go into closed session for the purpose of the Board discussing the potential purchase or lease of real estate and the compensation of a specific employee pursuant to Sections 2(c)5 and 2(c)1 of the Illinois Open Meeting Act. Commissioner Collin moved and Commissioner Jungen seconded. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yartzak.
13. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adjourn the closed session at 7:20 PM and reconvene into regular session. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Collin.
14. The board met in closed session for the purpose of discussing the potential purchase or lease of real estate and the compensation of a specific employee pursuant to Sections 2(c)5 and 2 (c)1 of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. No action was taken.
15. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn the meeting at 7:20 P.M. Motion passed.

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George Yartzak, President  
Approved

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Vickie Witt, Secretary