

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

held on July 10, 2018

1. In attendance were Commissioners Stewart, Jungen, Schwartz, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Merry Blake, Joe and Jennifer Kanosky. Commissioner Collin: Absent
2. The meeting was called to order by President Yarzak at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the Budget and Appropriation Public Hearing held on June 19, 2018. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes of the regular board meeting held on June 19, 2018. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve and remain confidential the closed session meeting minutes of June 19, 2018. Motion passed.
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 Stewart and second by Commissioner Jungen that the Park District accept the Openlands/ComEd Green Region Grant in the amount of \$10,000 for the Ecological Restoration of Oakdale Nature Preserve Park. Motion passed.
8. Discussion was held on an ordinance establishing procedures governing public comments at Park Board Meetings.
9. President Yarzak asked for a motion to go into closed session at 6:50 P.M. for the purpose of the Board discussing the potential purchase of real estate pursuant to Sections 2(c)5 of the Illinois Open Meetings Act. Commissioner Stewart made the motion and seconded by Commissioner Schwartz. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move out of closed session and reconvene into regular session at 7:08 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
11. The board met in closed session for the purpose of discussing the potential purchase of real estate pursuant to Sections 2(c)5 of Chapter 5 ILCS 120 of the Illinois Open Meetings Act.
12. No action was taken.
13. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:08 P.M. Motion passed.

George Yarzak, President
Approved

Vickie Witt, Secretary