

## Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on July 17, 2018

1. In attendance were Commissioners Schwartz, Collin, Yarzak, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher, Merry Blake, Joe and Jennifer Kanosky, Douglas and Kathy Wilken, Ed Klein, Liana Collatti.
2. The meeting was called to order by President Yarzak at 6:30 p.m.
3. Commissioner Collin added a new business item. Non-binding referendum for the Oakdale Tabernacle.
4. Residents to be heard. Joe Kanosky spoke.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the regular board meeting minutes of July 10, 2018. Motion passed.
6. On a motion by Commissioner Jungen to approve and remain confidential the closed session meeting minutes of July 10, 2018. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the July 2018 bill list in the amount of \$271,394.23. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yarzak.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
9. Dewberry Architects presented the final report on the Oakdale Auditorium. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the master plan. Motion passed.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the Professional Services agreement with the JoDavies Conservation Foundation for the removal of invasive plant material from 30 acres at Oakdale Nature Preserve Park in the amount of \$30,000. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak.
11. Review and discussion was held on the proposed ordinance that governs public comments during board meetings. Item was tabled.
12. On a motion by Commissioner Collin and second by Commissioner Stewart to approve request for refund on season golf pass for medical reasons. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
13. Discussion was held on considering putting a non-binding referendum on the November 2018 election, regarding the Oakdale Tabernacle. Executive Director Carey to contact Attorney Whiton.
14. President Yarzak asked for a motion to go into closed session for the purpose of the Board discussing the purchase of real estate and the compensation of an employee, pursuant to Sections 2(c)5 and 2 (c)1 of the Illinois Open Meetings Act. Commissioner Collin moved and Commissioner Stewart second the motion to go into closed session at 7:18 P.M. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.

15. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn out of closed session and reconvene into regular session at 7:40 P.M. Roll Call Vote; Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
16. The board met in closed session for the purpose of the board discussing the purchase of real estate and the compensation of an employee pursuant to Sections 2(c)5 and 2(c)(1) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act.
17. No action was taken.
18. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 7:40 p.m. Motion passed.

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George Yarzak, President  
Approved

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Vickie L Witt, Secretary