

Minutes of the Freeport Park District Board of Commissioners Regular
Meeting held on August 21, 2018

1. In attendance were Commissioner Jungen, Collin, Stewart, Schwartz, Yarak, Executive Director Carey, Secretary Witt, Jody Coss, Doug Wilken, Joe Kanosky, Jennifer Kanosky, Ed Klein, Steve Carroll, Jennifer Nowicki.
2. The meeting was called to order by President Yarak at 6:30 P.M.
3. Residents to be heard: Joe Kanosky, Ed Klein, Jody Coss, Steve Carroll and Jennifer Kanosky spoke.
4. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the minutes of the August 7, 2018 board meeting. 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 August 7, 2018. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the August 2018 bill list in the amount of \$332, 018.37. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye Stewart, Aye: Yarak.
7. On a motion by Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
8. Discussion on Ordinance 18-08-21, regarding public comment at board meetings. Item tabled.
9. The Pump Track bicycle facility item was tabled by the group interested.
10. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the Contract for Purchase for \$10,000 for .7 acres of property containing the tree line that's located east of the back lane entrance to Krape Park. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarak.
11. On a motion a motion by Commissioner Schwartz and second by Commissioner Collin to gracefully accept ownership of the 32 ft. wide, .9 acre parcel that is currently an easement for the South Park Road trail extension. Motion passed.
12. President Yarak asked for a motion to go into closed session for the purpose of the board discussing employee compensation pursuant to Sections 2(c)(1) of the Illinois Open Meeting Act. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move in to closed session at 7:08 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarak.
13. On a motion by Commissioner Stewart and second by Commissioner Jungen to move out of closed session and reconvene into regular session at 7:26 P.M. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yarak.
14. The board met in closed session for the purpose of discussing the purpose of discussing employee compensation pursuant to Sections 2(c)(1) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. No action was taken.

15. On a motion by Commissioner Schwartz and second by Commissioner Stewart to adjourn the meeting at 7:26 P.M. Motion passed.

George Yartzak, President
Approved

Vickie Witt, Secretary