

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on

September 4, 2018

1. In attendance were Commissioner Collin, Yarzak, Jungen, Stewart, Secretary Witt, Superintendent Schneider, Merry Blake, Joe and Jennifer Kanosky and Kathy Wilken. Absent: Jack Carey and Commissioner Schwartz
2. The meeting was called to order by President Yarzak at 6:30 P.M.
3. Residents to be heard: Joe and Jennifer Kanosky, Kathy Wilken spoke.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the minutes of the August 21, 2018 board meeting. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Stewart to approve and remain confidential the closed session meeting minutes of August 21, 2018. Motion passed.
6. On a motion by Commissioner Jungen and second by Commissioner Collin to receive and place file the staff reports.
7. Dan Rowe of WIPFLI, presented the 2017-18 Fiscal Year Financial Report. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the 2017-18 Fiscal Year Financial Report. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to adopt Ordinance 18-08-21 to provide procedures governing public comment at meetings of the Board of Commissioners for the Freeport Park District Stephenson County Illinois. Motion Passed.
9. Superintendent Schneider presented the information regarding declaring 2005 Chevrolet surplus. Item to be brought back to the next meeting.
10. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 6:54 P.M. Motion passed.

George Yarzak, President
Approved

Vickie L Witt, Secretary