

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on November 20, 2018

1. In attendance were Commissioners Schwartz, Collin, Yarzak, Stewart, Executive Director Carey, Secretary Witt, Jeff Hartman and Dave Fisher, Joe and Jennifer Kanosky and Douglas Wilken. Commissioner Jungen: Absent.
2. The meeting was called to order by President Yarzak at 6: 30 P.M.
3. Residents to be heard: Jennifer and Joe Kanosky spoke.
4. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the board meeting minutes of the November 6, 2018 regular meeting. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve and remain confidential the closed session minutes of the November 6, 2018 meeting. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the November 2018 bill list in the amount of \$206,375.39. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yarzak.
7. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the staff report. Motion passed.
8. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the quote submitted by Rock River Valley Painting to sand blast and paint the component parts of the carousel in the amount of \$5,805 plus any touch up that's necessary following reassembly. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Yarzak.
9. Executive Director presented the renewal contract for the billboard on US 20.
10. Executive Director Carey presented the Stephenson County Health Department adoption and enforcement of the latest FDA Food Code. Executive Director Carey presented the Collaboration with the City of Freeport for update to Park District's comprehensive plan.
11. Executive Director Carey presented the Northwest Illinois Enterprise Zone economic development initiative and request.
12. Executive Director Carey presented that staff are soliciting quotes to produce and print the 2019 Program brochure.
13. On a motion by Commissioner Schwartz and second by Commissioner Stewart to move into closed session at 7:05 P.M. for the purposes of the Board discussing the purchase and lease of real estate, pursuant to Sections 2(c)(5) of Chaper 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Yarzak.
14. On a motion by Commissioner Schwartz and second by Commissioner Stewart to adjourn out of closed session and reconvene into regular session at 7:20P.M. Roll Call Vote:Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Yarzak.
15. The board met in closed session for the purpose of discussing the possible purchase or lease of real estate. No action was taken.
16. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn at 7: 20 P.M. Motion passed.

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George Yarzak, President

Approved

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Vickie Witt, Secretary