

Minutes of the Freeport Park District Board of
Commissioners Regular Meeting held on December 18, 2018

1. In attendance were Commissioner Collin, Yarzak, Jungen and Stewart, Executive Director Carey, Secretary Witt, Commissioner Schwartz: 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 regular board meeting minutes of December 4, 2018. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the December 2018 bill list in the amount of \$158,367.25. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yarzak.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Jungen to adopt Ordinance #18-12-18B for the annual levy of property taxes to be collected in 2019 for the 2019-20 fiscal year. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Stewart, Aye: Yarzak.
7. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the previously discussed changes to the Employee Handbook that include adjustments to Emergency Rate, Call-Back Time, Holiday Pay, Overtime eligibility and the edits and best practice changes recommended by the consultant. Motion passed.
8. Executive Director Carey presented proposed follow up survey of November 6th voters.
9. Executive Director Carey presented the 2019 Audit Engagement letter from WIPFLI, LLP in the amount of \$20,250.
10. Executive Director Carey presented the carousel parts order from Chance Rides, a sole source provider, in the amount of \$12,268.06.
11. Executive Director Carey presented the concession agreement for the Read Park Ball complex for 2019.
12. On a motion by Commissioner Stewart and second by Commissioner Collin that the minutes from the following Closed Session meetings: August 22, 2006; April 17, 2007; July 21, 2009; November 18, 2008; October 20, 2015; April 19, 2016; December 5, 2017; January 2, 2018; April 3, 2018, April 17, 2018, May 1, 2018; May 30, 2018; June 12, 2018; June 19, 2018; July 17, 2018; August 7, 2018; and August 21, 2018, be released and place on file and the remaining minutes be kept confidential. Motion passed.
13. On motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 7:10 P.M. Motion passed.

George Yarzak, President

Approved

Vickie Witt, Secretary