

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on February 5, 2019

1. In attendance were Commissioner Yartzak, Collin, Schwartz, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider, Golf Pro Hartman.
2. The meeting was called to order by President Yartzak at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the minutes of the regular meeting held on January 22, 2019. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve and remain confidential the closed session meeting minutes of January 22, 2019. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Jungen and second by Commissioner Stewart to approve the 2-19 golf rates with no changes to fees. Motion passed. Collin: Nay.
7. Executive Director Carey presented an update on the grant opportunities that are again moving forward.
8. Executive Director Carey presented information regarding the inequities in percentages of assessed value and the budget implications. Discussion also was held on the budgetary impact of a minimum wage increase to \$15 per hr.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:55 P.M. Motion passed.

George Yartzak, President

Vickie Witt, Secretary