

Minutes of the Freeport Park District Board of Commissioners Regular

Meeting held on March 19, 2019

1. In attendance were Commissioners Schwartz, Jungen, Stewart, Yarzak, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider and Merry Blake. Absent: Commissioner Collin.
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 Schwartz to approve the minutes of the March 5, 2019 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the March 2019 bill list in the amount of \$149,025.01. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
5. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the staff report. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the lowest unit price quotes for the chemicals listed as submitted by the noted suppliers and authorize staff to execute the agreements. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the purchase of the Game Time model number PS19019 in the amount of \$20,597 plus delivery. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to move into closed session at 6:41 P.M. for the purpose of the Board discussing the performance and compensation of a specific employee, pursuant to Sections 2(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yarzak.
9. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adjourn out of closed session and reconvene into regular session at 7:20 P.M. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Jungen, Aye: Stewart.
10. The board met in closed session for the purpose of discussing the performance and compensation of an employee pursuant to Sections 2(c)1 of Chapter 5 ILCS 120 of the Illinois Open Meetings Act.
11. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to grant raise to Executive Director Carey and shall commensurate with the budget retroactive to April 1. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Stewart, Aye: Jungen.
12. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 7:20 P.M. Motion passed.

George Yarzak, President

Approved

Vickie Witt, Secretary