

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on May 7, 2019

1. In attendance were Commissioner Yartzak, Collin, Jungen, Stewart, Schwartz, Executive Director Carey, Secretary Witt, Superintendents Schneider and Fisher. Residents: Merry Blake, Jennifer Kanosky, Rebecca Motley, Doug Wilken and Kathy Wilken.
2. The meeting was called to order by President Yartzak at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the board meeting minutes of April 16, 2019. Motion passed.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to place file the reports. Motion passed.
5. Rebecca Motley, Executive Director of the Greater Freeport Partnership spoke.
6. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the proposal submitted by Christopher Fye & Associates to complete a life safety and ADA Review for the Read Park Pavilion and the Krape Community Room for \$7,450 plus reimbursable expenses. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yartzak.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to ratify the April 24/25 poll approving by 5-0 vote to accept the Illinois Public Museum grant in the amount of \$399,000 that requires a \$100,000 local match funded equally between the Park District and the Stephenson County Historical Society. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak.
8. Executive Director Carey presented the 2019-2020 budget.
9. On a motion by Commissioner Schwartz and second by Commissioner Stewart to move into closed session at 6:58 P.M. for the purpose of the Board discussing the potential acquisition of real estate and the compensation of specific employees, pursuant to Sections 2(c)5 and 2(c)1 of the Illinois Open Meetings act. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yartzak.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn out of closed session and reconvene into regular session at 7:55 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak.
11. The board met in closed session for the purpose of discussing the potential purchase of real estate and the performance and compensation of an employee pursuant to Sections 2(c)5 and 2(c)1 of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. No action was taken.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 7:55 P.M. Motion passed.

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George Yartzak, President

Approved

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Vickie Witt, Secretary