

Minutes of the Freeport Park District
Board of Commissioners Regular Meeting held on May 21, 2019

1. In attendance were Commissioners Jungen, Schwartz, Collin, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendent Schneider, Joe and Jennifer Kanosky and Douglas 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 Stewart to approve the minutes of the May 7, 2019 board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Stewart to approve and remain confidential the closed session meeting minutes of May 7, 2019. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the May 2019 bill list in the amount of \$440,445.50. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak.
6. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Motion passed.
7. Executive Director Carey presented the Capital budget/fund 90.
8. Commissioner Yartzak was elected to his third term as Commissioner Board Secretary Witt administered the Oath of Office.
9. On a motion by Commissioner Jungen and second by Commissioner Yartzak to appoint Commissioner Schwartz to service as President and Commissioner Stewart to serve as Vice-President during the 2019-20 fiscal year. Motion passed.
10. Executive Director Carey presented health insurance renewal information. Item to be on June 2019 meeting.
11. Executive Director Carey presented an email from Sarah Hasken.
12. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adjourn the meeting at 6:42 P.M. Motion passed.

Debbie Schwartz, President

Approved

Vickie Witt, Secretary