

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

held on June 4, 2019.

1. In attendance were Commissioners Collin, Schwartz, Jungen, Stewart, Executive Director Carey, Secretary Witt, Superintendent Schneider, Merry Blake, Doug and Kathy Wilken. Commissioner Yarzak: Absent.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Collin to approve the minutes of the May 21, 2019 board meeting. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Collin to receive and place on file the staff reports. Motion passed.
5. Final Review of the FY 2019-2020 budget and Ordinance #19-06-19a.
6. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the 2019-2020 Aetna employee health insurance plan renewal rates as presented at an annual cost to the district for 80% of the premium, for this employee pool, of \$138,456. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve a 3% raise pool for eligible full-time salaried employees in an amount not to exceed \$27,450. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
8. Review of the Jane Addams Trail Commissioner operating budget
9. Review of Ordinance #19-06-18a annexing into the Freeport Park District, conterminous territories located within the City of Freeport.
10. Review of General Use Regulation section 4 regarding alcohol use in parks.
11. On a motion by Commissioner Collin and second Jungen to adjourn the meeting at 6:47 P.M. Motion passed.

Debbie Schwartz, President

Approved

Vickie Witt, Secretary