

Minutes of the Freeport Park District Board of Commissioners Budget and Appropriation Public hearing and Regular Meeting held on June 18, 2019

1. In attendance were Commissioners Schwartz, Stewart, Jungen, Yartzak, Executive Director Carey, Secretary Witt, Superintendent Schneider, Jennifer Kanosky, Doug Wilken, Merry Blake. Commissioner Collin: Absent.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. The Budget and Appropriation Public hearing was called to order.
4. President Schwartz opened the hearing and the hearing was held.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the public hearing at 6:31 P.M. Motion passed.
6. President Schwartz called the regular meeting to order at 6:31 P.M.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes of the June 4, 2019 board meeting. Motion passed.
8. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the June 2019 bill list in the amount of \$265,797.25. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Stewart, Aye: Schwartz.
9. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Motion passed.
10. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve and adopt Ordinance #19-06-18a authorizing the Budget and Appropriation of funds for the fiscal year 2019-2020. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Schwartz.
11. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve and adopt Ordinance #19-06-18b annexing the noted properties into the boundaries of the Freeport Park District. Motion passed.
12. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the pay request #2 from Martin & Company Excavating for the Park Hills bridge in the amount of \$16,545.90. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Schwartz.
13. On a motion by Commissioner Stewart and second by Commissioner Yartzak to acknowledge the 3 year, 2019-2023 Jane Addams Trail Commissioner budget and approve an annual \$9,030 contribution to the collaboration. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Schwartz.
14. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 6:40 P.M. Motion passed.

Debbie Schwartz, President

Approved

Vickie Witt, Secretary