

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on
October 22, 2019

1. In attendance were Commissioners Schwartz, Collin, Jungen, Yartzak, Stewart, Executive Director Carey, Secretary Witt, Superintendents Schneider and Cubberley.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes of the October 8, 2019 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Collin to approve and remain confidential the closed session meeting minutes of October 8, 2019. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the October 2019 bill list in the amount of \$433,187.62. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff report. Motion passed.
7. Information regarding flood debris clean up at Krape Park and Tree stump grinding RFQ were presented.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to move into closed session at 6:36 P.M for the purposes of the board discussing categorical salary schedules, pursuant to Sections 2 (c)(2) of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn out closed session at 6:48 P.M. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
10. The board met in closed session for the purpose of discussing salary schedules. No action was taken.
11. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn the meeting at 6:48 p.m. Motion passed.

Debbie Schwartz, President

Approved

Vickie Witt, Secretary