

Minutes of the Freeport Park District Board of

Commissioners Regular Meeting held on November 5, 2019

1. In attendance were Commissioners Yarzak, Schwartz, Collin, Jungen, Executive Director Carey, Secretary Witt, Superintendent Schneider. Absent: Commissioner Stewart.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the meeting minutes of October 22, 2019. Motion passed.
4. On a motion by Commissioner Jungen and second by Commissioner Yarzak to approve and remain confidential the closed session meeting minutes of October 22, 2019. Motion passed.
5. On a motion by Commissioner Jungen and second by Commissioner Collin to receive and place on file the staff reports. Motion passed.
6. On a motion by Commissioner Collin and second by Commissioner Jungen to adopt Resolution 19-11-05, establishing temporary expanded authority of the Assistant Executive Director of the Freeport Park District. Motion passed.
7. Executive Director Carey presented the analysis of the Krape Community building and the Read Park Pavilion.
8. Superintendent Schneider presented the minimum wage and budget impact.
9. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adjourn the meeting at 7:18 P.M. Motion passed.

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Debbie Schwartz, President  
Approved

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Vickie Witt, Secretary