

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on

January 7, 2020

1. In attendance were Commissioners Schwartz, Collin, Yartzak, Jungen, and Stewart, Executive Director Carey, Secretary Witt, Superintendent Schneider and Cubberley, Golf Pro Hartman.
2. The meet was called to order by President Schwartz at 6:30 P.M.
3. Residents to be heard. 26 spoke regarding the discussion on the status of the auditorium at Oakdale.
4. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the minutes of the December 17, 2019 board meeting. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve and remain confidential the closed session meeting minutes of December 17, 2019. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the reports. Motion passed.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to declare the Oakdale Auditorium as surplus property of the district and direct staff to determine, for board approval, the most cost effective method of disposal. Roll Call Vote: Aye: Collin, Aye: Schwartz, Nay: Jungen, Aye: Yartzak, Nay: Stewart.
8. Staff presented complied data and information relative to the lunch counter operation at Park Hills. Item will come back to next meeting.
9. Staff presented the proposed 2020 golf budget. Item will come back to next meeting.
10. Staff presented input on options to upgrade the golf cart fleet and go out for bid. Item will come back to next meeting.
11. On a motion by Commissioner Stewart and second Commissioner Yartzak to may into closed session at 8:17 P.M. for the purpose of the Board discussing the purchase of real estate and the employment of specific employees pursuant to Sections 2(c)5 and 2(c)1 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
12. On a motion by Commissioner Stewart and second by Commissioner Jungen to adjourn out of closed session at 8:40 P.M. and reconvene into the regular session. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz.
13. The board met in closed session for the purpose of discussing the purchase of real estate and the employment of specific employees pursuant to Sections 2(c)5 and 2(c)1 of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. No action was taken.
14. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 8:40 P.M. Motion passed.

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Debbie Schwartz, President

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Vickie Witt, Secretary