

Minutes of the Freeport Park District Board of Commissioner Regular

Meeting held on December 17, 2019.

1. In attendance were Commissioner Yartzak, Stewart, Collin, Schwartz, Executive Director Carey, Secretary Witt, Assistant Director Schneider, Merry Blake, Kathy & Doug Wilken, Dick Shouer, Joe and Jennifer Kanosky, Tyger Johnson, Juliet Moderow, Sharon Kock, Molly Doolittle, Deb Lischwe. Absent: Commissioner Jungen.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. Residents to be heard. Joe Kanosky, Dick Shouer, Kathy Wilken and Juliet Moderow spoke.
4. On a motion by Commissioner Yartzak and second by Commissioner Collin to approve the minutes of the December 3, 2019 board meeting. Motion passed.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the December 2019 bill list in the amount of \$174,993.14. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Schwartz.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the reports. Motion passed.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adopt Ordinance #19-12-17 for the annual levy of property taxes to be collected in 2020 for the 2020-21 fiscal year. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Schwartz.
8. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve and accept the low quote received from APG Printing Solutions to print the annual program guide in the amount of \$6,853. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Stewart, Aye: Schwartz.
9. On a motion by Commissioner Yartzak and second by Commissioner Stewart to proceed with submitting a PARC grant application for the Read Park Pavilion and parking lot renovation acknowledging it requires project completion within two years of award before 75 or 90% reimbursement of eligible costs. Motion passed.
10. On a motion by Commissioner Stewart and second by Commissioner Collin to proceed with acting as Fiscal Agent for the Jane Addams Trail Commission and submit a RTP grant application on its behalf acknowledging it requires project completion within two years from award before being reimbursed 80% of eligible costs. Motion passed.
11. Discussion was held regarding the Auditorium at Oakdale.
12. On a motion by Commissioner Stewart and second by Commissioner Yartzak to go into closed session at 7:05 P.M. for the purpose of the Board discussing the employment of specific employees pursuant to Sections 2(c)1 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Schwartz.
13. On a motion by Commissioner Collin and second by Commissioner Yartzak to move out of closed session and reconvene into regular session at 7:14 P.M. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Stewart, Aye: Schwartz.
14. The board met in closed session for the purpose of the board discussing the employment of specific employees pursuant to Sections 2(c)1 of Chapter 5 ILCS 120 of the Illinois Meetings Act. No action was taken.
15. On a motion by Commissioner Yartzak and second by Commissioner Collin to adjourn the meeting at 7:14 P.M. Motion passed.

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Debbie Schwartz, President  
Approved

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Vickie Witt, Secretary