

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on August 7, 2018

1. In attendance were Commissioners Collin, Jungen, Yartzak, Schwartz, Stewart, Executive Director Carey, Secretary Witt, Superintendents Fisher and Schneider. Merry Blake, Julie Wenzel, Kathy and Doug Wilken, Rose Ann Kuhlemeier, Molly Doolittle, Carol and Fred Redmore, Gary and Sharon Koch, Jody Coss, Betty Michel, Anne Mason, Linda Truckenmiller-Krum.
2. The meeting was called to order by President Yartzak at 6:30 P.M.
3. Residents who spoke, Steve Carroll, Kathy Wilken, Julie Wenzel, Sharon Koch, Molly Doolittle, Carol Redmore, Linda Tuckenmiller-Krum and Jody Coss.
4. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the minutes of the July 17, 2018 board meeting. Motion passed.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve and remain confidential the closed session meeting minutes of July 17, 2018. Motion passed.
6. On a motion by Commissioner Jungen and second by Commissioner Schwartz to place the reports on file. Motion passed.
7. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the Contract for Purchase of property located at 1120 S Seeley Avenue in the amount of \$60,000. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yartzak.
8. On a motion by Commissioner Collin and second by Commissioner Schwartz to adopt Resolution 18-08-07 providing for the submission of an advisory referendum question for the November 6th ballot, concerning the expenditure of up to \$1,257,810 in Public Funds for the renovation of the Oakdale Auditorium. Roll Call Vote: Aye: Collin, Aye: Schwartz, Nay: Jungen, Nay: Stewart, Aye: Yartzak.
9. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the Engineering Services proposal submitted by Fehr Graham in the amount of \$8,700 to analyze and recommend solutions including cost estimates for the repairs/improvements listed. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yartzak.
10. Superintendent Schneider explained the proposal submitted by Civil Constructors to excavate and replace infield material on the Read Park NW diamond and re-grading the other three infields and the purpose of infield mix. Item was tabled because of infield mix pricing.
11. Executive Director Carey review the Ordinance governing public comment during park board meetings. Consensus to update with 3 minutes per person granted to speak.
12. Superintendent Schneider update the board on staffing of the Recreation Supervisor position.
13. Correspondence was received from Steve Carroll-Public Comment Policy, Joe Kanosky and Email from Jennifer and Joe Kanosky-regarding the non binding referendum question.
14. President Yartzak asked for a motion to go into closed session at 7:20 P.M. for the purpose of the Board discussing the potential purchase of real estate, pursuant to 5ILCS 120 Sections 2(c)5 of the Illinois Open Meetings Act. Commissioner Collin made the motion and Commissioner Stewart seconded the motion. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak.
15. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn out of closed session and reconvene into regular session at 7:24 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak.
16. The board met in closed session for the purpose of discussing the potential purchase of real estate pursuant to Sections 2(c)5of the Illinois Open Meetings Act. No action was taken.

17. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 7:24 P.M. Motion passed.

George Yartzak, President

Approved

Vickie L Witt, Secretary