

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

held on March 3, 2020

1. In attendance were Commissioners Jungen, Collin, Yartzak, Schwartz, Commissioner Stewart: Absent, Assistant Director Schneider, Secretary Witt, Superintendent Cubberley. 40 public members.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. Public comments were heard.
4. On a motion by Commissioner Yartzak and second by Commissioner Collin to approve the minutes of the regular meeting held on February 18, 2020. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve and remain confidential the closed session meeting minutes of February 18, 2020.
6. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the reports. Motion passed.
7. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve to terminate Oakdale Auditorium Demolition Contract with Fischer Excavating, Inc. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
8. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the Fitness for Duty: Substance Free Workplace Policy & Procedure and direct staff to update Employee Handbook. Motion passed.
9. Assistant Director Schneider presented 2020-2021 Fiscal Years preliminary budget for funds 40-90.
10. On a motion by Commissioner Yartzak and second by Commissioner Jungen to go into closed session at 7:28 p.m. for the purpose of the Board discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
11. On a motion by Commissioner Collin and second by Commissioner Yartzak to adjourn out of Closed session and reconvene into regular session at 7:57 P.M. Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Schwartz.
12. On a motion by Commissioner Yartzak and second by Commissioner Jungen to reconvene into regular session at 7:57 P.M. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
13. The board met in closed session for the purpose of the board discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act. No action was taken.
14. On a motion by Commissioner Collin and second by Commissioner Jungen to adjourn the meeting at 7:57 p.m. Motion passed.

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Debbie Schwartz, President

Approved

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Vickie Witt, Secretary