

Minutes of the Freeport Park District Board of Commissioner Special Meeting held on
October 8, 2024

1. In attendance were Commissioners Yarzak, Schwartz, Petersen, McIlwain and Stewart.
2. The meeting was called to order at 6:30 P.M. by President Stewart. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Petersen, Aye: McIlwain, Aye: Stewart.
3. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the meeting agenda for the Special Meeting of the Freeport Park District Board of Commissioner for October 8, 2024. Roll Call Vote: Aye; Schwartz, Aye: Yarzak, Aye: Petersen, Aye: McIlwain, Aye: Stewart.
4. On a motion by Commissioner Peterson and second by Commissioner Yarzak to move into 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)(10) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Petersen, Aye: Yarzak, Aye: McIlwain, Aye: Petersen, Aye: Stewart.
5. On a motion by Commissioner Yarzak and second by Commissioner Petersen to leave closed session and reconvene into the special session. Roll Call Vote: Aye: Yarzak, Aye: Petersen, Aye: Schwartz, Aye: McIlwain, Aye: Stewart.
6. 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 Section 2 (c)(1) of the Illinois Open Meetings Act. No action was taken.
7. On a motion by Commissioner McIlwain and second by Commissioner Schwartz to adjourn the special meeting. Roll Call Vote: Aye: McIlwain, Aye: Schwartz, Aye: Yarzak, Aye: Petersen, Aye: Stewart.

Dana Stewart, President

Vickie Witt, Secretary