

Minutes of the Freeport Park District Board of Commissioner Special Meeting held on
September 23, 2024

1. In attendance were Commissioners Yartzak, Schwartz, Petersen, McIlwain and Stewart.
2. The meeting was called to order at 5:30 P.M. by President Stewart. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Petersen, Aye: McIlwain, Aye: Stewart.
3. On a motion by Commissioner Yartzak and second by Commissioner McIlwain to approve the meeting agenda for the Special Meeting of the Freeport Park District Board of Commissioner for September 23, 2024. Roll Call Vote: Aye; Yartzak, Aye: McIlwain, Aye: Petersen, Aye: Schwartz, Aye: Stewart.
4. On a motion by Commissioner McIlwain and second by Commissioner Yartzak 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: McIlwain, Aye: Yartzak, Aye: Schwartz, Aye: Petersen, Aye: Stewart.
5. On a motion by Commissioner Schwartz and second by Commissioner Petersen to leave closed session and reconvene into the special session. Roll Call Vote: Aye: Schwartz, Aye: Petersen, Aye: Yartzak, Aye: McIlwain, Aye: Stewart.
6. The board met in closed session for the purpose discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120 Section (c)(1) of the Illinois Open Meetings Act. No action was taken.
7. On a motion by Commissioner Petersen and second by Commissioner Yartzak to adjourn the special meeting. Roll Call Vote: Aye: Petersen, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Stewart.

Dana Stewart, President

Vickie Witt, Secretary