

Minutes of the Freeport Park District Board of Commissioner Special Meeting held on
September 25, 2024

1. In attendance were Commissioners Yarzak, Schwartz, Petersen, McIlwain and Stewart.
2. The meeting was called to order at 5:30 P.M. by President Stewart. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Petersen, Aye: McIlwain, Aye: Stewart.
3. On a motion by Commissioner Yarzak and second by Commissioner Petersen to approve the meeting agenda for the Special Meeting of the Freeport Park District Board of Commissioner for September 25, 2024. Roll Call Vote: Aye; Yarzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz, Aye: Stewart.
4. On a motion by Commissioner Schwartz and second by Commissioner McIlwain 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: Schwartz, Aye: McIlwain, Aye: Yarzak, Aye: Petersen, Aye: Stewart.
5. On a motion by Commissioner Petersen and second by Commissioner Yarzak to leave closed session and reconvene into the special session. Roll Call Vote: Aye: Petersen, Aye: Yarzak, 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 Yarzak and second by Commissioner McIlwain to adjourn the special meeting. Roll Call Vote: Aye: Yarzak, Aye: McIlwain, Aye: Petersen, Aye: Schwartz, Aye: Stewart.

Dana Stewart, President

Vickie Witt, Secretary