

Minutes of the Freeport Park District
Board of Commissioners Regular Meeting held on
May 19, 2009

1. In attendance were Commissioners Collin, Keith, Jungen and Yartzak, Executive Director Carey, Secretary Witt. Commissioner Stewart Absent.
2. The meeting was called to order by President Yartzak at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Keith to approve the minutes of the May 5, 2009 regular board meeting. Motion passed.
4. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the bills. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Keith, Aye: Yartzak.
5. On a motion by Commissioner Collin and second by Commissioner Yartzak to adopt the 2009 employee health insurance coverage through the Local Government Health Plan sharing the 5.3% increase with employees as proposed. Roll Call Vote: Aye: Collin, Aye: Keith, Aye: Jungen, Aye: Yartzak.
6. Secretary Witt administered the Oath of Office to newly elected Commissioners Jungen.
7. On a motion by Commissioner Collin and second by Commissioner Yartzak to appoint Commissioner Millie Keith as Board President and Commissioner Dana Stewart as Board Vice-President for the 2009-2010 fiscal year. Motion passed.
8. On a motion by Commissioner Jungen and second by Commissioner Yartzak to adjourn the meeting at 6:57 P.M. Motion passed.

George Yartzak, President

Approved

Vickie L Witt, Secretary