

Minutes of the Freeport Park District  
Board of Commissioners Regular Meeting  
Held on December 1, 2009

1. In attendance were Commissioners Jungen, Stewart, Collin, Yarzak, Keith, Executive Director Carey, Secretary Witt, Sally Spudich.
2. The meeting was called to order by President Keith at 6:30 P.M.
3. On a motion by Commissioner Yarzak and second by Commissioner Stewart to approve the minutes of the November 17, 2009 board meeting. Motion passed.
4. On a motion by Commissioner Stewart and second by Commissioner Yarzak to receive and place on file the staff reports. Motion passed.
5. Executive Director Carey presented the 2009 Tax Levy information to be filed by the end of December 2009.
6. Executive Director Carey presented 2010-2011 budget considerations.
7. On a motion by Commissioner Stewart and second by Commissioner Keith to move into executive session at 7:08 P.M. for the purpose of discussing the performance of an employee, pending litigation affecting the park district pursuant to Sections 2(c)(1) and 2(c)(11) and setting the price for real estate pursuant to section 2(c)6 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye; Yarzak, Aye: Keith.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn out of executive session at 7:27 P.M. and reconvene into regular session. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Yarzak, Aye: Jungen, Aye: Keith.
9. On a motion a motion by Commissioner Stewart and second by Commissioner Jungen subject to corporation counsel's review of the final document, to authorize the executive director to execute the Com Ed easement allowing the construction of an electrical transmission line through the north/west portions of Winter Parks. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Keith.
10. On a motion by Commissioner Keith and second by Commissioner Stewart to adjourn the meeting at 7:28 P.M. Motion passed.

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Millie Keith, President

Approved

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Vickie L Witt, Secretary