

Minutes of the Freeport Park District

Board of Commissioners Regular meeting held on January 21, 2020

1. In attendance were Commissioners Schwartz, Jungen, Collin, Yartzak, Stewart, Assistant Director Schneider, Superintendent Cubberley, Golf Pro Hartman and Secretary Witt.
2. The meeting was called to order by President Schwartz at 6:30 P.M.
3. Residents to be heard. Jody Coss, Ed Klein, Carole Dickerson, Gary Gordon, Linda Truckenmiller-Krum, Chris Meyers, Rhonda Scott, Tina Borman and Molly Doolittle spoke regarding the Tabernacle and or Oakdale and other issues.
4. On a motion by Commissioner Yartzak and second by Commissioner Collin to approve the board meeting minutes of January 7, 2020. Motion passed.
5. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve and remain confidential the closed session meeting minutes of January 7, 2020. Motion passed.
6. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the January 2020 bill list in the amount of \$160,128.87. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
8. Staff represented the 2020-21 fiscal year budget for Park Hills Golf Course, with the reduced lunch counter services due to minimum wage increase, change in staff structure due to retirement(s) and keeping fees the same as last year. Budget will be approved with the 2020-2021 Budget and Appropriation Ordinance.
9. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the 2020 Park Hills Golf Course fees as proposed. Motion passed.
10. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the quote submitted by Civil Constructors, Inc in the amount of \$21,000 for excavating remaining flood debris material from Yellow Creek and installing rip rap. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye; Yartzak, Aye: Schwartz.
11. Oakdale Auditorium demolition bids will be presented at the February 4th meeting.
12. WIPFLI audit engagement letter was presented and will be presented at the February 4th meeting.
13. Quotes for turf chemicals for primarily at Park Hills will be presented at the February 18th board meeting.
14. The annual bond sale and bids will be presented at the February 4th meeting.
15. On a motion by Commissioner Collin and second by Commissioner Yartzak to remain confidential all 51 closed session meeting minutes. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
16. Correspondence: Letter from Mr. Ed Klein.

17. On a motion by Commissioner Stewart and second by Commissioner Yartzak to go into closed session at 7:10 P.M. for the purpose of the Board discussing the appointment, employment, compensation, or dismissal of specific employees pursuant to Section 2(c)1 of Chapter 5 ILCS 120 of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
18. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn of closed session and reconvene into regular session at 8:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
19. The board met in closed session for the purpose of discussing the appointment, employment, compensation or dismissal of specific employees pursuant to Sections 2(c)1 of Chapter 5 ILCS of the Illinois Open Meetings Act. No action was taken.
20. On a motion by Commissioner Schwartz and second by Commissioner Stewart to adjourn the meeting at 8:30 P.M. Motion passed.

Debbie Schwartz, President
Approved

Vickie Witt, Secretary