

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on March 17, 2020

1. In attendance were Commissioners Collin, Stewart, Yarzak, Jungen, Assistant Director Schneider, Secretary Witt, Berin Jackson, Merry Blake and Kathy Wilken. Absent: Commissioner Schwartz.
2. The meeting was called to order by Vice President Stewart at 6:30 P.M.
3. On a motion by Commissioner Jungen and second by Commissioner Yarzak to approve the minutes of the March 3, 2020 board meeting. Motion passed.
4. On a motion by Commissioner Yarzak and second by Commissioner Collin to approve and remain confidential the closed session meeting minutes of March 3, 2020. Motion passed.
5. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the March 2020 bill list in the amount of \$201,286.31. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Stewart.
6. On a motion by Commissioner Jungen and second by Commissioner Yarzak to receive and place on file the staff report. Motion passed.
7. Assistant Director Schneider presented the preliminary budget for Fund 10-25 for the 2020-2021 fiscal year.
8. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the purchase of a Toro Groundsmaster 4000 in the amount of \$55,938.63 from Reinders, Inc. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yarzak, Aye: Stewart.
9. On a motion by Commissioner Jungen and second by Commissioner Yarzak to approve the lowest unit price quotes for pool chemicals, as submitted by noted suppliers, and authorize staff to execute the agreements. Roll Call Vote: Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Stewart.
10. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the low quote in the amount of \$5,200 by Kingdom Painting for painting the Park District Office interior and authorize staff to execute the agreement. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Yarzak.
11. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the annual membership in Illinois Parks Association Risk Services for insurance coverage in the amount of \$138,993. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen.
12. On a motion by Commissioner Yarzak and second by Commissioner Jungen to go into closed session at 7:08 P.M. 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)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Stewart.
13. On a motion by Commissioner Yarzak and second by Commissioner Jungen to adjourn the closed session and reconvene into regular session at 7:16 P.M. Roll Call Vote: Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Stewart.
14. 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 120 Section 2(c)(1) of the Illinois Open Meetings Act. The following action items out of closed session.
15. On a motion by Commissioner Yarzak and second by Commissioner Jungen to approve the Employment Agreement between Freeport Park District and Mr. Ron Schneider, Executive Director. Roll Call Vote: Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Stewart.
16. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the discretionary retirement payment to Mr. Dave Fisher in the amount of \$24,151.25. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Yarzak.

17. On a motion by Commissioner Yarzak and second by Commissioner Jungen to adjourn the meeting at 7:18 P.M.
Motion passed.

Dana Stewart, Vice President

Approved

Vickie Witt, Secretary