

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on April 21, 2020

1. In attendance were Commissioner Stewart, present in the office, Commissioner Schwartz, Collin, Jungen and Yarzak, remotely. Executive Director Schneider and Vickie Witt present in the office, Merry Blake and Joe Kanosky present at the office.
2. The meeting was called to order by President Schwartz at 6:30 P.M. Roll Call Vote: Aye: Stewart present in the office, Aye: Schwartz remotely, Aye: Collin remotely, Aye: Jungen remotely, Aye: Yarzak remotely.
3. Public Comments: Joe Kanosky read a letter from the Friends of the Freeport Park District concerning the Oakdale Tabernacle.
4. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the meeting minutes of the March 17, 2020 board meeting. Roll Call Vote: Aye: Collin remotely, Aye: Stewart person in[ the office, Aye: Yarzak remotely, Aye: Jungen remotely, Aye: Schwartz remotely.
5. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve and remain confidential the closed session meeting minutes of March 17, 2020. Roll Call Vote: Aye: Stewart present in the office, Aye: Jungen remotely, Aye: Yarzak remotely, Aye: Collin remotely, Aye: Schwartz remotely.
6. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the April 2020 bill list in the amount of \$349,947.13. Roll Call Vote: Aye: Stewart present in the office, Aye: Yarzak remotely, Aye: Collin remotely, Aye: Jungen remotely, Aye: Schwartz remotely.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to receive and place on file the staff reports. Roll Call Vote: Aye: Stewart present in the office, Aye: Jungen remotely, Aye: Collin remotely, Aye: Yarzak remotely, Aye: Schwartz remotely.
8. Executive Director Schneider review the tentative Budget and Appropriation Ordinance and the timeline for approval.
9. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 6:42 P.M. Roll Call Vote: Aye: Collin remotely, Aye: Stewart present in the office, Aye: Jungen remotely, Aye: Yarzak remotely, Aye: Schwartz remotely.

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Debbie Schwartz, President

Approved

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Vickie Witt, Secretary