

Minutes of the Freeport Park District Regular Meeting of the Board of Commissioners
held on May 5, 2020

1. In attendance were Commissioner Schwartz- remote, Jungen, Present at the office, Collin-remote, Yarzak-remote, Stewart-remote, Executive Director Schneider, Superintendent Cubberley, Secretary Witt, Jeff Hartman-remote, Berin Jackson-remote. Merry Blake present at the office and Kathy Wilken-remote.
2. The meeting was called to order by President Schwartz at 6:30 P.M. Roll Call Vote: Aye: Schwartz, remote, Aye: Jungen-Present office, Aye: Collin-remote, Aye: Yarzak-Remote, Aye: Stewart-remote.
3. No public comments.
4. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the bills of the April 21, 2020 board meeting. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
5. On a motion by Commissioner Jungen and second by Commissioner Stewart to receive and place on file the staff reports. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Yarzak, Aye: Collin, Aye: Schwartz.
6. Discussion of discount to 2020 Park Hills Golf Course Season Pass.
7. Review and discussion of employee health insurance renewal.
8. Review and discussion of full-time employee salary increase pool.
9. Review and discussion of copier/printer purchase and annual maintenance agreement.
10. Review and discussion of Ordinance 2020-05-19 amending the Freeport Park District's sexual harassment policy.
11. Update on status of opening seasonal recreation facilities.
12. On a motion by Commissioner Yarzak and second by Commissioner Jungen to adjourn the meeting at 7:23 P.M. Roll Call Vote: Aye: Yarzak, Aye: Jungen, Aye: Stewart, Aye: Collin, Aye: Schwartz.

Debbie Schwartz, President
Approved

Vickie Witt, Secretary