

Minutes of the Freeport Park District Board of Commissioners Regular
Meeting held on May 19, 2020.

1. In attendance were Commissioner Jungen, Present at the office, Schwartz-Remote, Stewart-Remote, Collin-Remote, Yartzak-Remote, Executive Director Schneider, Secretary Witt, Superintendent Cubberley, Superintendent Jackson-Remote, Golf Manager Hartman-Remote, Merry Blake in person, Doug Wilken-Remote.
2. The meeting was called to order by President Schwartz at 6:30 P.M. Roll Call Vote: Aye: Collin-Remote, Jungen-In person, Yartzak-Remote, Schwartz-Remote, Stewart-Remote.
3. No public comments.
4. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the board meeting minutes of May 5, 2020. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Collin.
5. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the bills for May 2020 totaling \$255,544.50 including \$81,178.53 in payroll and \$174,365.97 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
6. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the staff reports. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Stewart, Aye: Schwartz.
7. Discussion regarding 2020 Park Hills Golf Course season passes. No action taken.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the 2020-21 Aetna employee health insurance plan renewal rates as presented at an annual cost to the District, for the employee pool, of \$170,445.41. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the salary increase pool for eligible full-time employees in the amount of \$27,066. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
10. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the purchase of copier/printer in the amount of \$7,930 from Konica Minolta Business Solutions and authorize staff to execute maintenance agreement. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye: Schwartz.
11. On a motion by Stewart and second by Commissioner Yartzak to approve Ordinance 2020-05-19 Amending the Freeport Park District's Sexual harassment policy. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
12. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve resolution 20-05-19A establishing the Playing Safely Plan with the intent of reopening Freeport Park District facilities while keeping the public as safe as possible. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Stewart, Aye: Jungen, Aye: Schwartz.
13. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to appoint Commissioner Stewart as President and Commissioner Jungen to serve as Vice-President during the 2020-21 fiscal year. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
14. On a motion by Commissioner Jungen and second by Commissioner Yartzak to adjourn the meeting at 7:03 P.M. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Stewart Aye: Schwartz.

Debbie Schwartz, President
Approved

Vickie Witt, Secretary