

Minutes of the Freeport Park District Board of Commissioners regular meeting held on June 2, 2020.

1. In attendance were Commissioners Jungen-present, Schwartz- Remote; Stewart- present. Collin-Remote; Yartzak-Remote. Executive Director Schneider, Secretary Witt, Superintendent Jackson and Cubberley, Executive Director Welton, Manager Hartman, Merry Blake and Joe Kanosky. Remotely: The Wilkens, Corey Engel, Dr Bennett, Andy Reeter and Jennifer Kanosky.
2. President Stewart called the meeting to order at 6:36 P.M. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Stewart.
3. Public comments: Joe Kanosky spoke about formal proposal for the Auditorium. Corey Engel and Dr Brian Bennett spoke regarding dedicated pickle ball courts.
4. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the minutes from the May 19, 2020 Regular Meeting. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Schwartz, Jungen, Aye: Stewart.
5. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the reports. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz, Aye: Stewart.
6. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve and adopt Ordinance #20-6-2 authorizing the budget and appropriation of funds for the 2020-21 Fiscal Year. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Jungen.
7. Sharon Welton and Any Reeter presented review and discussion of Public Museum Grant project plans for construction of toy museum.
8. Review and discussion of miniature golf conceptual plan.
9. On a motion by Commissioner Jungen and second by Commissioner Stewart to approve the OSLAD Grant Agreement with Illinois Department of Natural Resources for Oakdale Nature Preserve Park improvements. Roll Call Vote: Aye: Jungen, Aye Stewart, Aye: Collin, Aye: Yartzak, Aye: Schwartz.
10. On a motion by Commissioner Collin and second by Commissioner Schwarz to adjourn the meeting at 7:34 P.M. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Stewart.

Dana Stewart, President
Approved

Vickie Witt, Secretary

