

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on June 16, 2020

1. In attendance were Commissioner Stewart and Jungen, Commissioner Schwartz, Collin and Yarzak: Remote. Executive Director Schneider, Secretary Witt, Jeff Hartman-Remote, Berin Jackson-Remote, Merry Blake and Joe Kanosky.
2. The meeting was called to order by President Stewart. I call to order the June 16, 2020 Regular Meeting of the Freeport Park District Board of Commissioners. Due to COVID-19 and the Governor's Disaster Proclamation, remote attendance is allowed. Roll Call Vote: Aye: Collin-Remote, Aye: Schwartz-Remote, Aye: Yarzak-Remote, Aye: Jungen, Aye: Stewart.
3. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the meeting minutes from the 2020-21 Budget and Appropriation Public Hearing on June 2, 2020. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
4. On a motion by Commissioner Yarzak and second by Commissioner Collin to approve the meeting minutes from June 2, 2020 regular meeting. Roll Call Vote: Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Stewart.
5. On a motion by Commissioner Jungen and second by Commissioner Yarzak to approve the bills for June 2020 totaling \$192,607.76 including \$114,977.42 in payroll and \$77,630.34 in vouchers. Roll Call Vote: Aye: Jungen, Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Stewart.
6. On a motion by Commissioner Jungen and second by Commissioner Yarzak to receive and place on file the reports. Roll Call Vote: Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Schwartz, Aye: Stewart.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the bidding and construction engineering services agreement with Fehr Graham in the amount of \$17,800 for Krape Park miniature golf course. Roll Call Vote: aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yarzak, Aye: Schwartz.
8. On a motion by Commissioner Yarzak and second by Commissioner Collin to adjourn the meeting at 6:45 P.M. Roll Call Vote: Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Stewart.

Dana Stewart, President

Approved

Vickie Witt, Secretary