

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on July 7, 2020

1. In attendance were Commissioners Jungen and Stewart, Remote: Commissioner Schwartz, Remote: Commissioner Collin, Remote: Commissioner Yarzak. Remote: Golf Manager Hartman. Executive Director Schneider, Secretary Witt, Superintendent Jackson, Joe Kanosky, Merry Blake. Remote: Kathy Wilken and Jody Coss.
2. The meeting was called to order by President Stewart. I call to order the July 7, 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: Jungen, Aye: Schwartz-Remote, Aye: Collin-Remote, Aye: Yarzak-Remote, Aye: Stewart.
3. On a motion by Commissioner Jungen and second by Commissioner Yarzak to approve the minutes of the June 16, 2020 board meeting. Roll Call Vote: Aye: Jungen, Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Stewart.
4. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
5. Superintendent Jackson presented discussion of proposal from Fehr Graham to design pickleball courts.
6. Executive Director Schneider presented discussion of proposal from Fehr Graham to design Krape Park overlook.
7. Executive Director Schneider presented the agreement with Stephenson County Historical Society for joint funding of Toy Museum Project.
8. Executive Director Schneider presented agreement with Seven Utility Management Consultants, LLC for the purpose of procuring the District's electric and natural gas contracts.
9. On a motion by Commissioner Collin and second by Commissioner Stewart to appoint Superintendent Jackson to serve as alternate delegate to the Jane Addams Trail Commission. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: Jungen.
10. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adjourn the meeting at 6:50 P.M. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Stewart.

Dana Stewart, President
Approved

Vickie Witt, Secretary