

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on July 21, 2020

1. In attendance were Commissioners Schwartz, Collin, Jungen, Yartzak and Stewart, Executive Director Schneider, Secretary Witt, Remotely: Superintendent Cubberley and Jackson, Manager Hartman, Dan Rowe-WIPFLI, Remote-Jeff Whitson and Kathy Wilken, Merry Blake, Joe Kanosky, Jennifer Kanosky, Jody Coss, Ed Klein.
2. The meeting was called to order by President Stewart. I call to order the July 21, 2020 Regular Board 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, Aye Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yartzak.
3. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the meeting minutes from the July 7, 2020 Regular Meeting. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Stewart.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the bills for July 2020 totaling \$266,183.60 including \$122,892.16 in payroll and \$143,290.44 in vouchers. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
5. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Stewart.
6. Dan Rowe, remotely, presented the preliminary draft of the audit and financial report for the 2019-20 fiscal year.
7. Joe Kanosky and Ed Klein presented the Save the Tabernacle Inc Plan.
8. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the proposal from Fehr Graham in the amount of \$3,500 to design pickleball courts. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yartzak.
9. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the proposal from Fehr Graham in the amount of \$3,950 to design Krape Park overlook. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
10. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the client agreement with Seven Utility Management Consultants, LLC and authorize staff to execute contracts with electric and natural gas service providers. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yartzak.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the Park Hills Golf Course Pro Shop Commissioner payment in the amount of \$1,357.40 to Golf Course Manager/Pro Hartman. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yartzak.
12. On a motion by Commissioner Jungen and second by Commissioner Yartzak to adjourn meeting at 7:35 P.M. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Collin, Aye: Stewart.

Dana Stewart, President

Approved

Vickie Witt, Secretary