

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on August 4, 2020

1. In attendance were Commissioners Stewart and Jungen, Executive Director Schneider, Secretary Witt and Superintendent Cubberley. Remotely: Commissioners Yartzak, Collin, Schwartz, Superintendent Jackson and Manager Hartman. Residents: Joe Kanosky and Merry Blake, Remotely: Kathy Wilken and Jennifer Kanosky.
2. The meeting was called to order by President Stewart. I call to order the August 4, 2020 regular board meeting of the Freeport Park District. Due to COVID 19 and the Governor's Disaster Proclamation, remote attendance is allowed. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz.
3. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the meeting minutes of the July 21, 2020 regular meeting. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Stewart.
4. 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: Schwartz, Aye: Stewart.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the audit and financial report for the 2019-2020 Fiscal Year. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
6. Superintendent Cubberley presented landscape projects.
7. Superintendent Cubberley presented Oakdale Nature Preserve Park environmental management plan proposal.
8. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the low quote submitted by Howard Lee & Sons, Inc. in the amount of \$6,779.38 for the underground storage tank improvements. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
9. Correspondence: Business plan and proposal Save the Tabernacle Inc presented.
10. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn the meeting at 7:08 P.M. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Stewart.

Dana Stewart, President

Approved

Vickie Witt, Secretary