

Minutes of the Freeport Park District

Board of Commissioner Regular meeting held on September 1, 2020

1. In attendance were Commissioners Jungen and Stewart, Executive Director Schneider, Secretary Witt, Superintendent Cubberley. Remote: Commissioner Schwartz, Collin and Yartzak, Superintendent Jackson and Manager Hartman. Present: Merry Blake, Joe Kanosky, Ed Klein. Remote: Kathy Wilken
2. The meeting was called to order by President Stewart. I call to order at 6:30 P.M. the September 1, 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: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Stewart.
3. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the minutes of the August 18, 2020 board meeting. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Stewart.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place on file the staff reports. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Stewart.
5. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the contract with Northwest Illinois Land Stewardship Coop for Oakdale Nature Preserve Park environmental services as presented. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Stewart.
6. Review and discussion of engineering services proposal for OSLAD grant project at Oakdale Nature Preserve Park. Board concurs, item to come back next meeting.
7. Review and discussion of updates to Section 125 Flexible Benefit Plan for eligible full time employees. Board concurs, item to come back next meeting.
8. On a motion by Commissioner Schwartz and second by Commissioner Jungen to adjourn the meeting at 6:43 P.M. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye: Stewart.

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Dana Stewart, President

Approved

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Vickie Witt, Secretary