

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on August 18, 2020

1. In attendance were Commissioner Stewart, Collin, Jungen, Yarzak, Remote: Commissioner Schwartz, Executive Director Schneider, Secretary Witt, Doug & Kathy Wilken, Jody Coss, Ed Klein, Merry Blake, Joe Kanosky, John Giuffre, Zack Heitz, Steve Spyrison, Steve Gitz and Joel Stolfus. Remotely: Superintendent Cubblerly, Manager Hartman, Eli Lechter from Ratio.
2. The meeting was called to order by President Stewart. I call to order the August 18, 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: Yarzak, Aye: Collin, Remote: Aye: Schwartz.
3. Steve Gitz, Zack Heitz, Joel Stolfus, John Giuffre and Steve Spyrison spoke regarding using Oakdale Park for mountain bikes. Secretary Witt read a letter from Robin Dole.
4. On a motion by Commissioner Yarzak and second by Commissioner Collin to approve the meeting minutes from the August 4, 2020 regular meeting. Roll Call Vote: Aye: Yarzak, Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
5. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve the bills for August 2020 totaling \$226,297.52 including \$127,052.58 in payroll and \$99,244.94 in vouchers. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
6. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the reports. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yarzak, Aye: Stewart.
7. Eli Lechter of Ratio Architects Inc presented the draft master plan of the Freeport Park District virtually.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the outdoor advertising display contract with William W. Ascher Jr. signs in the amount of \$9,600. Roll Call Vote: Ae: Collin, Aye: Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yarzak.
9. On a motion by Commissioner Schwartz and second by Commissioner Jungen to accept the tree service bids as presented. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yarzak, Aye: Stewart.
10. On a motion by Commissioner Jungen and second by Commissioner Yarzak to approve the tree service contract with Lender Tree & Landscaping Service Inc. Roll Call Vote: Aye: Jungen, Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Stewart.
11. On a motion by Commissioner Collin and second by Commissioner Yarzak to adjourn the meeting at 7:14 P.M. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen, Aye: Stewart.

Dana Stewart, President
Approved

Vickie Witt, Secretary