

Minutes of the Freeport Park District

Board of Commissioner Regular Meeting held on October 6, 2020

1. In attendance were Commissioners Stewart, Jungen and Collin, Executive Director Schneider, Secretary Witt, Superintendent Jackson. Present: Ed Klein, Doug and Kathy Wilken, Merry Blake, Joe Kanosky, Steve Spyrison, Stu Garwick. Remotely: Commissioner Schwartz and Yartzak, Jennifer Kanosky and Superintendent Cubberley.
2. The meeting was called to order by President Stewart. I call to order at 6:30 P M the October 6, 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: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
3. Joe Kanosky spoke regarding the Save the Tabernacle Inc.
4. On a motion by Commissioner Jungen and second by Commissioner Collin to approve the minutes of the September 15, 2020 board meeting. Roll Call Vote: Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye: Schwartz, Aye: Stewart.
5. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
6. Request for provisional permission to ride bicycles at designated areas of Oakdale Nature Preserve Park. Stu Garwick and Steve Spyrison spoke and discussion followed.
7. Executive Director Schneider presented the draft lease agreement with Save the Tabernacle Inc. Consensus to forward draft lease agreement to Save the Tabernacle Inc.
8. Executive Director Schneider and Superintendent Jackson presented the bids for construction of miniature golf course at Krape Park.
9. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to reject all bids submitted for the construction of the miniature golf course at Krape Park. Roll Call Vote: aye: Schwartz, Aye: Yartzak, Aye Jungen, Aye: Collin, Aye: Stewart.
10. On a motion by Commissioner Collin and second by Commissioner Schwartz to adjourn the meeting at 7:02 P.M. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Stewart.

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Dana Stewart, President

Approved

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Vickie Witt, Secretary