

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on September 15, 2020.

1. In attendance were Commissioner Jungen and Stewart, Executive Director Schneider, Secretary Witt, Superintendents Jackson and Cubberley, Commissioners Remotely: Schwartz, Collin and Yartzak. Remotely: Manager Hartman and Kathy Wilken. Present Merry Blake and Joe Kanosky.
2. The meeting was called to order by President Stewart. I call to order at 6:30 P. M. the September 15, 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: Schwartz, Aye: Yartzak, Aye: Collin.
3. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the minutes of the September 1, 2020 board meeting. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
4. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the bills for September 2020 totaling \$209,670.19 including \$110,181.30 in payroll and \$99,488.89 in vouchers. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Stewart.
5. On a motion by Commissioner Yartzak and second by Commissioner Jungen to receive and place on file the reports. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Stewart.
6. On a motion by Commissioner Stewart and second by Commissioner Yartzak, to approve the master plan for Freeport Park District as presented by Ratio Architects, Inc. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
7. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the engineering services proposal with Fehr Graham in the amount of \$98,000 for OSLAD grant project at Oakdale Nature Preserve Park. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the amendment, as proposed, to the Park District's Employee Handbook adding Section 125 Flexible Benefit Plan for eligible full-time employees. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the proposal from The Employers Association for administration of the Park District's Section 125 Flexible Benefit Plan and authorize staff to execute agreement. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
10. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the low quote from Clearview Pools, Inc, in the amount of \$13,586 for replacement of the chlorine and acid feed system at Read Park Family Aquatic Center. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Collin.
11. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to adjourn the meeting at 6:42 P.M. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.

Dana Stewart, President
Approved

Vickie Witt, Secretary