

Minutes of the Freeport Park District Board of Commissioners Regular meeting held on October 20, 2020.

1. In attendance were Commissioners Stewart, Jungen, Collin, Yartzak and Schwartz, Executive Director Schneider, Secretary Witt, Superintendent Cubberley and Jackson, Manager Hartman, 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 October 20, 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: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz, Aye: Stewart.
3. Joe Kanosky reported that the Save the Tabernacle draft lease will be presented back to the park district early next week.
4. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the meeting minutes of the October 6, 2020 regular meeting. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Stewart.
5. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the bills for October 2020 totaling \$399,738.80 including \$97,809.76 in payroll and \$301,929.04 in vouchers. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
6. 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: Collin, Aye: Yartzak, Aye: Stewart.
7. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve provisional permission to ride bicycles at Oakdale Nature Preserve Park from November 1, 2020 through October 31, 2021. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
8. On a motion by Commissioner Collin and second by Commissioner Schwartz to appoint Executive Director Schneider as delegate and Commissioner George Yartzak as alternate delegate to the Annual Business Meeting of the Illinois Association of Park Districts. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
9. On a motion by Commissioner Jungen and second by Commissioner Stewart to approve the quote from Aero, Inc. in the amount of \$10,053.42 for the purchase, installation and licensing of VM server. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
10. Discussion was held regarding improvements to the Park Hills Golf Course clubhouse.
11. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to go into closed session at 7:08 PM for the purpose of the Board discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2 (c)(1) of the Illinois Open meetings act and discussing the purchase of real estate pursuant to 5 ILCS 120 Section 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Stewart.
12. On a motion by Commissioner Yartzak and second by Commissioner Jungen to adjourn out of closed session at 8:02 PM. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Stewart, Aye: Schwartz.
13. The board met in closed session for the purpose of the Board discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings act and discussing the purchase or real estate pursuant to 5 ILCS 120 Section 2(c)(5) of the Illinois Open Meeting act. No action was taken.
14. On a motion by Commissioner Yartzak and second by Commissioner Jungen to adjourn the open meeting at 8:05 P.M. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Stewart.

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Dana Stewart, President

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Vickie Witt, Secretary