

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on November 3, 2020

1. In attendance were Commissioner Stewart, Jungen and Collin, Executive Director Schneider and Secretary Witt, and Merry Blake. Remotely: Commissioner Schwartz and Yartzak, Superintendent Jackson and Cubberley, Manager Hartman, Dillion Schroeder and Andy Reeter of Fehr Graham and Ed Klein.
2. The meeting was called to order by President Stewart. I call to order at 6:30 PM the November 3, 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: Collin, Aye: Jungen, Aye: Stewart, Aye: Yartzak, Aye: Schwartz.
3. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the meeting minutes of the October 20, 2020 regular meeting. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Stewart.
4. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the October 20, 2020, closed session meeting minutes and remain confidential. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Stewart.
5. On a motion by Commissioner Jungen and second by Commissioner Stewart to receive and place on file the staff reports. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Schwartz.
6. Review and discussion of Krape Park overlook conceptual design. Dillion Schroeder, remotely, of Fehr Graham, presented the concept.
7. Review and discussion of Krape Park pickleball and tennis courts conceptual designs. Andy Reeter, remotely, of Fehr Graham presented the concept.
8. Review and discussion of surplus vehicle and equipment designation.
9. Review and discussion of proposal to upgrade Rec Trac Software.
10. Review and discussion of draft video surveillance policy.
11. Executive Director Schneider presented the Save the Tabernacle, Inc. dated October 27, 2020, re: Counter Proposal to Draft Tabernacle Lease Agreement.
12. On a motion by Commissioner Yartzak and second by Commissioner Stewart to adjourn the meeting at 7:23 PM. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.

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Dana Stewart, President

Approved

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Vickie Witt, Secretary