

Minutes of the Freeport Park District Board of Commissioner Meeting held on November 17, 2020

1. In attendance were Commissioner Collin and Stewart, Executive Director Schneider, Secretary Witt and Merry Blake. Remotely: Commissioner Yartzak, Jungen, Schwartz, Superintendent Cubberley, Manager Hartman, Joe Kanosky, Kathy Wilken and Ed Klein.
2. The meeting was called to order by President Stewart. I call to order at 6:30 P.M. the November 17, 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: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Stewart.
3. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve the meeting minutes of the November 3, 2020 regular meeting. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Collin, Aye: Stewart.
4. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the bills for November 2020 totaling \$161,498.07 including \$88,720.78 in payroll and \$72,777.29 in vouchers. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Jungen.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place on file the staff reports. Motion passed.
6. Review and discussion of draft lease agreement with Save The Tabernacle Inc. Draft will be forwarded to STTI.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve surplus designation for specific vehicles and equipment as listed and authorize staff to execute sale of surplus items. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Schwartz, Aye: Jungen.
8. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the proposal from Vermont Systems, Inc, to upgrade Rec Trac and MainTrac software in the amount of \$6,000. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye; Stewart.
9. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the video surveillance policy as presented. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the annual payment to Jane Addams Trail Commission in the amount of \$9,030. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Jungen.
11. On a motion by Commissioner Stewart and second by Commissioner Collin to approve purchase of real estate at 1010 W Empire St, in the amount of \$30,000 and authorize staff to execute purchase contract. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Schwartz.
12. On a motion by Commissioner Collin and second by Commissioner Yartzak to adjourn the open meeting at 6:48 P.M. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye Schwartz, Aye: Jungen, Aye; Stewart.

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Dana Stewart, President

Approved

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Vickie Witt, Secretary