

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on

January 5, 2021.

1. In attendance were Executive Director Schneider, Secretary Witt, Commissioner Stewart and Collin and Jeff Horn. Remotely: Commissioner Schwartz, Yartzak and Jungen, Superintendent Jackson and Cubberley and Manager Hartman. Remotely: Kathy Wilken and Joe and Jennifer Kanosky.
2. The meeting was called to order by President Stewart. I call to order at 6:30 P.M. the January 5, 2021 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: Jungen, Aye: Yartzak, Aye: Collin, Aye: Stewart.
3. Jeff Horn, Wildlife Biologist with IDNR, spoke about Chronic Wasting Disease.
4. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve the minutes of the December 15, 2020 board meeting. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Stewart.
5. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and place on file the staff reports. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Stewart.
6. Executive Director Schneider presented review of the 2021-2022 budget.
7. Executive Director Schneider presented for discussion the annual general obligation limited tax park bond issue.
8. Executive Director Schneider presented for discussion the application for 2021 Recreation Trails Program Grant.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the purchase of a replacement dump box from Monroe Truck Equipment, Inc. in the amount of \$7,050. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Schwartz.
10. On a motion by Commissioner Collin and second by Commissioner Stewart to release the closed session minutes from confidential status for March 19, 2019; July 16, 2019; October 8, 2019; October 22, 2019; December 17, 2019; March 3, 2020; and March 17, 2020. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Jungen.
11. On a motion by Commissioner Yartzak and second by Commissioner Collin to adjourn the meeting at 7:23 P.M. Roll Call Vote: Aye: Yartzak, Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Schwartz.

Dana Stewart, President
Approved

Vickie L Witt, Secretary