

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on December 15, 2020.

1. In attendance were Commissioner Stewart, Executive Director Schneider, Secretary Witt, Merry Blake, Remotely: Commissioner Jungen, Schwartz, Collin, Yartzak, Manager Hartman and Kathy Wilken.
2. The meeting was called to order by President Stewart. I call to order at 6:30 PM the December 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: Yartzak, Aye: Jungen, Aye: Collin, Aye: Schwartz.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the minutes of the December 1, 2020 board meeting. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Stewart.
4. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the bills for December 2020 totaling \$139,872.95 including \$86,467.12 in payroll and \$53,405.83 in vouchers. Roll Call Vote: Aye: Collin, Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Stewart.
5. On a motion by Commissioner Schwartz and second by Commissioner Jungen to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Jungen, Aye: Stewart.
6. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve architectural planning and interior design services with PG Design + Build as proposed for Park Hills Golf Course clubhouse in the amount of \$10,000. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Stewart.
7. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve Resolution #20-12-15A authorizing participation in the Northwest Illinois Criminal Justice Commissioner mobile in-service training program. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye: Schwartz.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve Ordinance #20-12-15 for the annual levy of taxes for the year 2020. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Collin.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the 2021 regular meeting schedule of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
10. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the replacement of the Park Hills Golf Course furnaces in the amount of \$6,580 from Loescher Heating and Air Conditioning. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Stewart.
11. On a motion by Commissioner Schwartz and second by Commissioner Stewart to adjourn the meeting at 6:47 P.M. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Jungen.

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Dana Stewart, President

Approved

Vickie Witt, Secretary

