

Minutes of the Freeport Park District Regular Board of Commissioner Meeting

held on January 19, 2021.

1. In attendance were Commissioner Stewart and Jungen. Executive Director Schneider and Secretary Witt and Merry Blake. Remotely: Commissioner Yartzak, Collin and Schwartz. Manager Hartman and Kathy Wilken.
2. The meeting was called to order by President Stewart. I Call to Order at 6:34 P.M. the January 19, 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: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
3. On a motion by Commissioner Yartzak and second by Commissioner Jungen to approve the meeting minutes from January 5, 2021 Regular meeting. Roll Call Vote: aye: Yartzak, Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Stewart.
4. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the bills for January 2021 totaling \$244,970.06 including \$116,632.43 in payroll and \$128,337.63 in vouchers. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Stewart.
5. On a motion by Commissioner Jungen and second by Commissioner Schwartz to receive and place on file the staff reports. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: Stewart.
6. Review and discussion of 2021 Fiscal Year Budget for the golf course operating fund 30, golf course master plan fund 31, golf course irrigation fund 35 and golf course cart replacement fund 85.
7. Review and discussion of 2021 Park Hills Golf Course rate and fees.
8. Review and discussion of the request by Illinois Department of Natural Resources to allow sharpshooting of deer on Park District Property. No action taken.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the financial audit engagement for fiscal year ending March 31, 2021 with WIPFLI, LLP in an amount not to exceed \$21,250. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Schwartz.
10. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn the open meeting at 7:17 P.M. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Stewart.

Dana Stewart, President
Approved

Vickie Witt, Secretary