

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

held on February 2, 2021.

1. In attendance were Commissioners Stewart and Jungen, Remotely: Commissioners Collin, Schwartz and Yarzak. Present: Executive Director Schneider, Secretary Witt, Superintendent Jackson and Cubberley. Merry Blake. Remotely: Manager Hartman, Joseph and Jennifer Kanosky and Aaron Gold of Speer Financial, inc.
2. The meeting was called to order at 6:30 P.M. by President Stewart. Due to COVID 19 and the Governor's Disaster Proclamation remote attendance is allowed. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye; Yarzak, Aye: Jungen, Aye: Stewart.
3. On motion by Commissioner Jungen and second by Commissioner Yarzak to approve the minutes of the January 19, 2021 Bond Issue Notification Act Public Hearing. Roll Call Vote: Aye: Jungen, Aye: Yarzak, Aye: Collin, Aye: Schwartz, Aye: Stewart.
4. On a motion by Commissioner Yarzak and second by Commissioner Stewart to approve the minutes of the Regular Meeting held on January 19, 2021. Roll Call Vote: Aye: Yarzak, Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz.
5. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Jungen, Aye: Collin, Aye: Stewart.
6. Executive Director Schneider presented review and discussion of the fiscal year budget, 2021-2022.
7. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to accept the bids submitted for General Obligation Limited Tax Park Bonds Series 2021A as presented by Speer Financial, Inc. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
8. On a motion by Commissioner Jungen and second by Commissioner Schwartz to approve Ordinance 2021A, AN ORDINANCE providing for the issue of \$546,765 General Obligation Limited Tax Park Bonds, Series 2021A, of the Freeport Park District, Stephenson County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Park Ridge Community Bank, Park Ridge, Illinois. Roll Call Vote: Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Yarzak, Aye: Stewart.
9. Executive Director Schneider presented Aaron Gold of Speer Financial, Inc to present a review of General Obligation Park Bond Alternative Revenue Source options.
10. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the 2021 Park Hills Golf Course rates with a \$10 increase to season passes, \$10 increase to private carts, and a \$2 increase to 18-hole greens fees. Roll Call Vote: Aye: Stewart, Aye; Yarzak, Aye: Collin, Aye: Schwartz, Aye: Jungen.
11. Superintendent Jackson presented the 2021 recreation facility fees and hours.
12. Superintendent Cubberley presented 2021 landscaping projects.
13. On a motion by Commissioner Stewart and second by Commissioner Yarzak to accept the bids and approve the purchase of eight (8) new Club Car Precedent golf cars with the trade-in of (8) 2013 Club Car golf cars, hereby

declared surplus property, from Nadler Golf Car Sales, Inc. in the amount of \$20,160. Roll Call Vote: Aye: Stewart, Aye; Yartzak, Aye; Schwartz, Aye; Collin, Aye; Jungen.

14. On a motion by Commissioner Collin and second by Commissioner Schwartz to accept the bid received from Bocker Auto Group and approve the purchase of the Chevrolet Colorado 4X4 pickup truck in the amount of \$29,648.60. Roll Call Vote: Aye: Collin, Aye; Schwartz, Aye; Yartzak, Aye; Jungen, Aye; Stewart.
15. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the application submission to the Illinois Association of Park District's Distinguished Agency Accreditation program. Roll Call Vote: Aye: Stewart, Aye; Jungen, Aye; Collin, Aye; Yartzak, Aye; Schwartz.
16. On a motion by Commissioner Jungen and second by Commissioner Schwartz to adjourn the meeting at 8:12 P.M. Roll Call Vote: Aye: Jungen, Aye; Schwartz, Aye; Collin, Aye; Yartzak, Aye; Stewart.

Approved

Dana Stewart, President

Vickie L Witt, Secretary