

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

February 16, 2021

1. In attendance were Commissioner Jungen, Executive Director Schneider, Secretary Witt, Superintendent Cubberley and Merry Blake. Remotely: Commissioner Schwartz, Collin, Yarzak, Manager Hartman and Kathy Wilken. Absent: Commissioner Stewart.
2. The meeting was called to order at 6:30 P.M. by Vice President Jungen. Due to COVID 19 and the Governor's Disaster Proclamation remote attendance is allowed. Roll Call Vote: Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yarzak.
3. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve the minutes of the February 2, 2021 regular meeting. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye; Schwartz, Aye: Jungen.
4. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the bills for February 2021 totaling \$156,302.71 including \$77,889.73 in payroll and \$78,412.98 in vouchers. Roll Call Vote: Aye: Schwartz, Aye; Yarzak, Aye: Collin, Aye: Jungen.
5. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to receive and place on file the reports. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
6. Executive Director Schneider reviewed Fund 90 for the fiscal year budget 2021-22.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the proposed 2021 schedule of fees and hours for seasonal recreation facilities including Read Park Family Aquatic Center, Mini-golf, Krape Park Carousel and Boat Rentals. Roll Call Vote: Aye: Collin, Aye; Schwartz, Aye: Yarzak, Aye: Jungen.
8. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the purchase of .74 acres of real property contiguous with Oakdale Nature Preserve Park in the amount of \$5,400 and authorize staff to execute purchase contract. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye: Jungen.
9. On a motion by Commissioner Collin and second by Commissioner Yarzak to approve the purchase of a used 2017 Toro 3150 Triplex greens mower from Reinders, Inc. in the amount of \$22,000. Roll Call Vote: Aye: Collin, Aye: Yarzak, Aye: Schwartz, Aye: Jungen.
10. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the purchase of a used 2019 Toro Reelmaster 5010-H fairway mower from Reinders, Inc. in the amount of \$48,930.15. Roll Call Vote: Aye: Collin, Aye: Schwartz Aye; Yarzak, Aye: Jungen.
11. Superintendent Cubberley presented information on a proposal for civil engineering services to evaluate parking lots, paved trails, and sidewalks.
12. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to adjourn the meeting at 6:55 P.M. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.

Approved

Thomas Jungen, Vice President

Vickie L Witt, Secretary