

## Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on March 2, 2021.

1. In attendance were Commissioner Jungen, Stewart, Executive Director Schneider, Secretary Witt, Superintendent Cubberley and Jackson, Merry Blake and Mary Kubilus. Remotely: Commissioner Collin, Schwartz and Yartzak, Manager Hartman and Kathy Wilken and Denise McIlwain.
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: Jungen, Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: Collin.
3. Mary Kubilus spoke about Read Park Pool and Krape Park concerns. Kathy Wilken spoke about pet clean up issues.
4. On a motion by Commissioner Jungen and second by Commissioner Yartzak to approve the minutes of the February 16, 2021 board meeting. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Collin, Aye: Stewart.
5. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the staff reports. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Jungen.
6. Executive Director Schneider presented the tentative 2021-2022 fiscal year Budget and Appropriation Ordinance.
7. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the low unit prices submitted in the 2021 Park Hills Golf Course fertilizer, herbicide and insecticide bid and authorize staff to execute purchase contracts. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Stewart.
8. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve the civil engineering services proposal from Fehr Graham to evaluate parking lots, paved trails and sidewalks in the amount of \$25,000. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Yartzak, Aye: Schwartz, Aye: Jungen.
9. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the payment to the Jane Addams Trail Commission in the amount of \$7,470. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Collin, aye: Stewart.
10. Superintendent Cubberley reviewed and presented for discussion a ComEd Green Region Grant application to fund natural resource improvements at Winter Park.
11. Executive Director Schneider presented for review and discussion a revision to the Employee Handbook that amends vacation benefits for eligible full-time staff.
12. Superintendent Jackson presented for review and discussion a soccer goal safety and education policy.
13. On a motion by Commissioner Jungen and second by Commissioner Stewart to adjourn the meeting at 7:09 P.M. Roll Call Vote: Aye: Jungen, Aye: Stewart, Aye: Collin, Aye: Yartzak, Aye: Schwartz.

Approved  
Dana Stewart, President  
Vickie Witt, Secretary