

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on March 16, 2021

1. In attendance were Commissioner Schwartz, Yartzak, Jungen, Stewart and Collin, Executive Director Schneider, Secretary Witt, Superintendent Cubberley and Jackson. Merry Blake and Andy Reeter of Fehr Graham. Remotely: Ed Klein, Jody Coss, Kathy Wilken, Jennifer Kanosky and Dylan Schroeder of Fehr Graham.
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: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the minutes of the March 2, 2021 board 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 Jungen to approve the bills for March 2021 totaling \$190,315.63 including \$77,008.89 in payroll and \$113,306.74 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: Collin, Aye: Stewart.
6. Andy Reeter and Dylan Schroeder of Fehr Graham presented for review engineering plans for improvements to Oakdale Nature Preserve Park.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve Resolution #21-03-16 for the purpose of applying for a ComEd Green Region Program Grant to fund \$10,000 of natural resource enhancements to Winter Park. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Stewart.
8. On a motion by Commissioner Collin and second by Commissioner Yartzak to approve the Soccer Goal Safety and Education Policy as proposed. Roll Call Vote: Aye: Collin, Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Stewart.
9. On a motion by Commissioner Schwartz and second by Commissioner Jungen to approve the annual membership to Illinois Parks Association Risk Services for insurance coverage in the amount of \$137,298. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye: Stewart.
10. On a motion by Commissioner Schwartz and second by Commissioner Collin to go into closed session at 7:33 P.M. for the purpose of the Board discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
11. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to adjourn the closed session meeting at 7:50 P.M and reconvene into the regular session. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Jungen, Aye: Stewart.
12. The board met in closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act.
13. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve an amendment to the Employment Agreement between Freeport Park District and Ron Schneider, Executive Direct and grant a 4% salary increase. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Jungen.
14. On a motion by Commissioner Yartzak and second by Commissioner Jungen to adjourn the regular meeting at 7:52 P.M. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Jungen, Aye: Stewart.

Approved

Dana Stewart, President

Vickie Witt, Secretary