

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on April 6, 2021

1. In attendance were Commissioners Schwartz, Jungen, Collin, Stewart, Executive Director Schneider, Secretary Witt, Superintendents Jackson and Cubberley. Ted Odendahl of Dimond Bros, Merry Blake and Joe Kanosky. Remotely: Commissioner Yartzak and Karri McRight-Dimond Bros.
2. The meeting was called to order at 6:31 P.M. by President Stewart. Due to COVID-19 and the Governors Disaster Proclamation remote attendance is allowed. Roll Call Vote: Aye: Schwartz, Aye; Collin, Aye Yartzak, Aye: Jungen, Aye: Stewart.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the minutes of the March 16, 2021 regular meeting. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Stewart.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the meeting minutes from the March 16, 2021 closed session and release them from confidential status. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
5. On a motion by Commissioner Jungen and second by Commissioner Yartzak to receive and place on file the reports. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz, Aye: Stewart.
6. On a motion by Commissioner Stewart and second by Commissioner Jungen to approve and adopt Ordinance #21-4-6 authorizing the budget and appropriation of funds for the 2021-2022 Fiscal Year. Roll Call Vote: Aye: Stewart, Aye: Jungen, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
7. Review and discussion regarding the health insurance plan for eligible full-time employees and retirees.
8. Review and discussion of a proposal for architectural design services for a family bathroom unit at the Read Park Family Aquatic Center.
9. Review and discussion of proposal for engineer design services for a pickleball/tennis court in Krape Park.
10. Review and discussion of agreement with ShotSpotter, Inc. to place alarm sensor on Park Property.
11. On a motion by Commissioner Jungen and second by Commissioner Yartzak to accept the bids and approve the contract with Nicam Construction, LLC to restore the Read Park Stone wall in the amount of \$82,750. Roll Call Vote: Aye: Jungen, Aye: Yartzak, Aye: Collin, Aye: Schwartz, Aye: Stewart.
12. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the purchase of a used 2014 Toro Workman HDX from Reinders, Inc in the amount of \$9,000. Roll Call Vote: Aye: Collin, Aye; Schwartz, Aye: Yartzak, Aye: Jungen, Aye; Stewart.
13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to reject all bids received for the 2021 ½ Ton Pickup Truck Special Service Vehicle. Roll Call Vote: Aye; Stewart, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Collin.
14. On a motion by Commissioner Collin and second by Commissioner Schwartz to adjourn the meeting at 7:15 P.M. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Stewart.

Approved Dana Stewart, President Vickie Witt, Secretary