

Minutes of the Freeport Park District Board of Commissioner Regular Meeting

Held on May 4, 2021

1. In attendance were Commissioners Schwartz, Collin, Jungen and Yarzak, Executive Director Schneider, Secretary Witt, Superintendents Jackson and Cubberley, Recreation Supervisor Schulz and Mary Kubilus. Remote: Denise McIlwain, Kathy Wilken and Jennifer Kanosky. Commissioner Stewart Absent.
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: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak.
3. Mary Kubilus spoke regarding her public comments at the March 2, 2021 board meeting not reflected verbatim in the minutes.
4. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the minutes of the April 20, 2021 Board meeting. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: Jungen.
5. On a motion by Commissioner Schwartz and second by Commissioner Collin to receive and place on file the staff report. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Jungen, Aye: Yarzak.
6. Supervisor Schulz presented for review and discussion the proposal for accessibility consulting services from ACTService Inc.
7. Executive Director Schneider presented for review and discussion regarding fiber optic proposal installation at Read Park Pavilion.
8. Superintendent Jackson presented for review and discussion a 2021 Illinois Snowmobile Grant Program application.
9. On a motion by Commissioner Collin and second by Commissioner Jungen to approve the base bid from Helm Civil in the amount of \$675,788 plus alternates 3 and 4 for a total amount of \$764,690 and authorize staff to execute the contract. Roll Call Vote: Aye; Collin, Aye: Jungen, Aye: Schwartz, Aye; Yarzak.
10. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adjourn the meeting at 7:09 P.M.

Tom Jungen, Vice President

Approved

Vickie Witt, Secretary