

Minutes of the Freeport Park District Board of Commissioners Regular meeting held on May 18, 2021.

1. In attendance were Executive Director Schneider, Secretary Witt, Commissioners Stewart, Yartzak, Collin, Schwartz, Remotely: Commissioner Jungen. Present: Denise McIlwain, Manager Hartman, Superintendent Cubberley and Merry Blake: Remotely: Jennifer and Joe Kanosky, Kathy Wilken, and Alan Nowicki.
2. The board meeting was called to order by President Stewart at 6:32 P.M. Roll Call Vote: Aye: Schwartz, Aye: Jungen, Aye: Collin, Aye: Yartzak, Aye: Stewart.
3. Alan Nowicki spoke regarding concerns of the impact of the development, appearance, and traffic on Demeter Dr, if a proposed condo development is built.
4. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the minutes of the May 4, 2021 regular board meeting. Roll Call Vote: Aye: Yartzak, Aye: Jungen, Aye: Schwartz, Aye: Collin, Aye: Stewart.
5. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the bills for May 2021 totaling \$209,137.17 including \$96,813.36 in payroll and \$112,323.81 in vouchers. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Jungen, Aye: Yartzak, Aye: Stewart.
6. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Jungen, Aye: Collin, Aye: Stewart.
7. Secretary Witt inducted Denise McIlwain under the oath of office as Park District Commissioner.
8. President Stewart thanked Tom Jungen for his 18 years of service as Park District Commissioner.
9. Commissioner Collin took over as Board President and Commissioner Yartzak as Vice President. The passing of the gavel shall happen at this time.
10. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the proposal from ACTServices, Inc. to provide accessibility consulting services in the amount of \$6,235. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Collin, Aye: Stewart.
11. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve the proposal from Syndeo Networks Inc. to install fiber optic cable to Read Park Pavilion in the amount of \$8,825. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the application for the 2021 Illinois Snowmobile Grant including adoption of the Certification Statement for a total project cost of \$38,700 including \$27,100 in grant funds and local match of \$11,600. Roll Call Vote: Aye; Stewart, Aye: Schwartz, Aye: McIlwain, Aye; Collin, Aye: Yartzak.
13. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the bid submitted by Helm Civil in the amount of \$47,200 and authorize staff to execute the contract. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Collin.
14. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the bid submitted by Kleckner Excavating for demolition of structures at 1010 W Empire St. in the amount of \$9,100 and authorize staff to execute the contract. Roll Call Vote: Aye: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.

15. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the Meeting Agenda Format Policy as presented. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Schwartz, Aye: Yarak.

16. On a motion by Commissioner Stewart and second by Commissioner Yarak to adjourn the meeting at 7 P.M. Roll Call Vote: Aye: Stewart, Aye: Yarak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.

Ken Collin, President

Approved

Vickie Witt, Secretary