

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on June 1, 2021.

1. In attendance were Commissioners Yarzak, Collin, Stewart, Schwartz, McIlwain, Executive Director Schneider, Secretary Witt. Aaron Gold of Speer Financial and Merry Blake.
2. The meeting was called to order at 6:30 P.M. by President Collin. Due to COVID-19 and the Governors Disaster Proclamation remote attendance is allowed. Roll Call Vote: Aye: Schwartz, Aye; Stewart, Aye: McIlwain, Aye Yarzak, Aye: Jungen, Aye: Collin.
3. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the meeting agenda for the June 1, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the meeting minutes from the May 18, 2021, Bond Issue Notification Act Public Hearing. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: McIlwain, Aye: Collin.
5. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the meeting minutes from the 2021 Illinois Snowmobile Grant Application Public Hearing that took place on May 18, 2021. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the meeting minutes from the May 18, 2021, Regular Board Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yarzak, Aye: Collin.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: McIlwain, Aye: Collin.
8. Discussion regarding a designated bridge structure located at Park Hills Golf Course as Surplus Property. Board Consensus to declare as surplus.
9. Discussion regarding remote attendance. Board Consensus to continue with remote attendance.
10. Aaron Gold of Speer Financial presented the bid result from the recent bond sale.
11. On a motion by Commissioner Stewart and second by Commissioner Yarzak to accept the bids submitted for General Obligation Park Bonds (Alternate Revenue Source), Series 2021B as presented by Speer Financial. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
12. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve Ordinance 2021B; An ordinance providing for the issue of \$1,017,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of the principal of and interest on the bonds and the levy of a direct annual tax sufficient to pay said principal and interest if the pledges revenues are insufficient to make such payment and authorizing the sale of the bonds to the purchaser thereof. Roll Call Vote; Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
13. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the 2021-22 health insurance group plan renewal for eligible full-time employees and individual plans for retirees as presented. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Stewart, Aye: McIlwain, Aye: Collin.

14. On a motion by Commissioner Yarzak and second by Commissioner McIlwain to approve change order #1 to Oakdale Natures Preserve Improvements Project Contract with Helm Civil for south playground site work in the amount of \$36,950. Roll Call Vote; Aye: Yarzak, Aye: McIlwain, Aye: Schwartz, Aye: Stewart, Aye; Collin.
15. On a motion by Commissioner Stewart and second by Commissioner Yarzak, to go into closed session at 6:57 P.M. for the purpose of the Board Discussing the purchase of real estate pursuant to 5 ILCS 120 Section 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of closed session at 7:23 P.M. and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
17. The board met in closed session for the purpose of discussing the purchase of real estate pursuant to 5 ILCS 120 Section 2(c)(5) of the Illinois Open Meetings Act.
18. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the regular meeting at 7:24 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yarzak.

Ken Collin, President

Approved

Vickie Witt, Secretary