

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on June 15, 2021

1. In attendance were Commissioner Collin, Yartzak, Stewart, McIlwain, Executive Director Schneider, Secretary Witt, Superintendent Cubberley, Merry Blake. Remotely: Kathy Wilken. Absent: Commissioner Schwartz.
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: McIlwain, Aye; Yartzak, Aye: Stewart, Aye: Collin.
3. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the meeting agenda for the June 15, 2021 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye; Yartzak, Aye: McIlwain, Aye: Collin.
4. On a motion by Commissioner Yartzak and second by Commissioner McIlwain to approve the meeting minutes from June 1, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: McIlwain, Aye: Stewart, Aye: Collin.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the bills for June 2021 totaling \$293,236.87 including \$128,442.45 in payroll and \$164,794.42 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Collin.
6. On a motion by Commissioner Stewart and second by Commissioner Collin to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Yartzak.
7. Review and discussion of proposed amendment to Freeport Park District's General Use Regulations to add a section concerning loitering.
8. Review and discussion of bids for the toy museum project.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to designate the used Wheeler 70" steel span bridge (Serial #03-8831) located at Park Hills Golf Course as surplus property and authorize its sale for \$25,000. Roll Call Vote: Aye: Stewart, Aye; Yartzak, Aye: McIlwain, Aye: Collin.
10. On a motion by Commissioner Yartzak and second by Commissioner Stewart to appoint Ken Collin to serve on the Freeport Parks Foundation Board of Directors. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: McIlwain, Aye: Collin.
11. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the bid from Helm Civil to construct an asphalt path at the 1010 W Empire Street property in the amount of \$8,900. Roll Call Vote: Aye: Stewart, Aye; McIlwain, Aye: Yartzak, Aye: Collin.
12. On a motion by Commissioner Yartzak and second by commissioner Stewart to adjourn the regular meeting at 7:09 P.M. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: McIlwain, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary