

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on July 6, 2021

1. In attendance were Executive Director Schneider, Secretary Witt, Superintendent Jackson, Commissioners Schwartz, Collin, McIlwain, Stewart and Yartzak. Remotely Kathy Wilken, Joe and Jennifer Kanosky, Matt Schueler and Becca Powell of WIPFLI.
2. The meeting was called to order by President Collin at 6:30 P.M. Due to COVID-19 and the Governors Disaster Proclamation remote attendance is allowed. Roll Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye; Yartzak, Aye: McIlwain.
3. On a motion by Commissioner Yartzak and second by Commissioner McIlwain to approve the meeting agenda for the July 6, 2021 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: McIlwain, Aye: Stewart, Aye: Schwartz, Aye: Collin.
4. On a motion by Commissioner Yartzak and second by Schwartz to approve the meeting minutes from June 1, 2021 Closed Session and release them from confidential status. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye; McIlwain, Aye: Collin.
5. On a motion by Commissioner Yartzak and second by Commissioner McIlwain to approve the meeting minutes from June 15, 2021 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Stewart, Aye: Collin.
6. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to receive and place on file the reports. Roll Call Vote: Aye; Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Stewart, Aye: Collin.
7. Matt Schueler of WIPFLI presented the audit and draft financial report for the 2020-21 Fiscal Year.
8. Discussion was held on the proposed intergovernmental agreement with the City of Freeport for reimbursement of additional police protection services.
9. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve Ordinance 21-07-06; An Ordinance amending the General Use Regulations of the Freeport Park District by the addition of Chapter V, Section 15: Loitering. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Stewart, Aye: McIlwain, Aye: Collin.
10. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to reject the bids submitted for the toy museum project. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to terminate grant agreement MC-14-24 with the Illinois Department of Natural Resources for the toy museum project. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye; Yartzak, Aye: Collin.
12. On a motion by Commissioner Schwartz and second by Commissioner Collin to release the closed session minutes from confidential status for the meeting that took place on February 3, 2015, February 17, 2015, April 7, 2015, April 21, 2015, May 19, 2015, June 2, 2015, June 16, 2015, October 6, 2015, January 8, 2019, January 22, 2019, January 7, 2020, February 18, 2020 and March 16, 2021. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: Yartzak, Aye: McIlwain.

13. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the quote from Waterloo Tent & Tarp Company, Inc. for a custom carousel cover in the amount of \$5,747.86. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.

14. On a motion by Commissioner Stewart and second by Commissioner McIlwain to adjourn the meeting at 7:10 P.M. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Schwartz, Aye: Collin, Aye: Yartzak.

Ken Collin, President

Vickie Witt, Secretary