

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on July 20, 2021

1. In attendance were Commissioners Collin, Schwartz, Stewart, Yartzak, McIlwain, Executive Director Schneider, Secretary Witt. Merry Blake. Kathy Wilken-Remotely.
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 Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: McIlwain.
3. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the meeting agenda for the July 20, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
4. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the meeting minutes from July 6, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Stewart, Aye: Collin.
5. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the bills for July 2021 totaling \$485,614.03 including \$251,594.82 in payroll and \$234,019.21 in vouchers. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin.
6. On a motion by Commissioner Schwartz and second by Commissioner Collin to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yartzak, Aye: Stewart.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the audit and financial report for the 2020-21 Fiscal Year. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
8. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the intergovernmental agreement with the City of Freeport for reimbursement of additional police protection services. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
9. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the Park Hills Golf Course Pro Shop commission payment in the amount of \$1,646.40 to Golf Course Manager Hartman. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Stewart, Aye: Collin.
10. On a motion by Commissioner Stewart and second by Commissioner Yartzak to go into closed session at 6:37 P.M. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
11. On a motion by Commission Stewart and second by Commissioner Yartzak to adjourn the closed session meeting and reconvene into the regular session at 6:40 P.M. Roll Call Vote: Aye: Stewart, Aye; Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
12. The board met in closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2 (c)(1) of the Illinois Open Meeting Act.
13. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the discretionary retirement payment to Mr. Merle Hull in the amount of \$13,662.65. Roll Call Vote: Aye: Stewart, Aye; Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
14. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to adjourn the regular meeting at 7:42 P.M. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Stewart, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary