

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on August 3, 2021

1. In attendance were Commissioners Collin, Schwartz, McIlwain, Stewart, Yartzak, Executive Director Schneider, Secretary Witt, Superintendent Cubberley, Merry Blake and Joe Kanosky. Remote: Kathy Wilken.
2. The meeting was called to order by President Collin at 6:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: McIlwain.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve meeting agenda for the August 3, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin.
4. Joe Kanosky reported the lease agreement for the Auditorium at Oakdale is getting close to being completed. Kathy Wilken reported that she is looking at grants with Landmark Illinois.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes from the July 20, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
6. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the meeting minutes from the July 20, 2021, Closed Session and release them from confidential status. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Stewart, Aye: Yartzak.
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: Yartzak, Aye: McIlwain, Aye: Collin.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the bid from Helm Civil in the amount of \$351,892.82 and authorize staff to execute the contract. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
9. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the outdoor advertising display contract with William W. Ascher Jr. Signs in the amount of \$9,600. Roll Call Vote: Aye: McIlwain, Aye: Stewart, Aye; Schwartz, Aye: Yartzak, Aye: Collin.
10. On a motion by Commissioner Stewart and second by Commissioner McIlwain to adjourn the meeting at 6:42 P.M. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Schwartz, Aye: Yartzak, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary