

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on August 17, 2021

1. In attendance Remotely: Executive Director Schneider, Joe Kanosky, Chad Reedy, Adam Moderow, Act Services Mark Trieglaff. Present: Secretary Witt, Commissioners Yarzak, Schwartz, Stewart, Collin, McIlwain, Superintendent Cubberley and Jackson. Present: Jane Lethlean, Jennifer Kanosky, Sharon Kock, Kathy and Doug Wilken, Merry Blake.
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: Yarzak, Aye: McIlwain.
3. On a motion by Commissioner Yarzak and second by Commissioner Stewart to approve the meeting agenda for the August 17, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote; Aye: Yarzak, Aye: Stewart, Aye: McIlwain, Aye: Schwartz Aye: Collin.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the meeting minutes from the August 3, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yarzak, Aye: Collin.
5. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the bills for August 2021 totaling \$318,667.07 including \$170,618.18 in payroll and \$148,048.89 in vouchers. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, 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: Yarzak, Aye: McIlwain, Aye: Stewart.
7. Mark Trieglaff of ACTServices, Inc presented the analysis of the park and facilities to determine what accessibility barriers exist and the Park District compliance with the accessibility guidelines.
8. Executive Director Presented the proposal from HR Source for a salary benchmark analysis.
9. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the lease agreement with Save the Tabernacle, Inc. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Collin, Aye: McIlwain.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the Resolution #21-08-17 amending the vacation benefits policy for eligible full-time employees and authorize a one-time payment to certain employees with accrued vacation time in excess of the policy as of January 1, 2022. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: McIlwain, Aye: Collin.
11. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn the meeting at 7:04 P.M. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye; McIlwain, Aye: Schwartz, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary