

Minutes of the Freeport Park District Board of Commissioners

Regular meeting held on September 21, 2021

1. In attendance were Commissioner Collin, Schwartz, McIlwain, Stewart, Yartzak, Executive Director Schneider, Secretary Witt, Superintendents Cubberley and Jackson, Golf Manager Hartman, Andy Reeter of Fehr Graham and Merry Blake.
2. The meeting was called to order by President Collin at 6:30 P.M.
3. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the meeting agenda for the September 21, 2021 Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: McIlwain.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the meeting minutes from the September 7, 2021 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the bills for September 2021 totaling \$297,167.30 including \$127,589.25 in payroll and \$169,578.05 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
6. On a motion by Commissioner McIlwain and second by Commissioner Schwartz to receive and place on file the reports. Roll Call Vote: Aye: McIlwain, Aye: Schwartz, Aye: Stewart, Aye: Yartzak, Aye: Collin.
7. Andy Reeter of Fehr Graham presented the findings from the road, path and parking lot study. Discussion was held.
8. Executive Director Schneider presented a review and discussion of Taylor Park Playground condition.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the safety policies and procedures manual for Freeport Park District. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
10. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the lease agreement with Little Cubs Field NFP. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Schwartz, Aye: Collin.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the golf outing fee policy as proposed. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
12. On a motion by Commissioner Stewart and second by Commissioner McIlwain to adjourn the meeting at 7:08 P.M. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Schwartz, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary