

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on October 19, 2021

1. In attendance were Commissioner Collin, McIlwain, Schwartz, Stewart and Yartzak, Executive Director Schneider, Secretary Witt, Superintendent Cubberley, Pro Manager Hartman. Merry Blake, Steve Gitz, Marcy Folgate and Dr Steve Spyrison.
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 the meeting agenda for the October 19, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Stewart, Aye: Collin.
4. Merry Blake commented on the article in the Northern Illinois Audubon newsletter about Park Hills Golf Course regarding the Bluebirds.
5. Steve Gitz, with Marcy Folgate and Dr Steve Spyrison presented a Cycling Supporter Award to the Park Board of Commissioners
6. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the meeting minutes from the September 21, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Stewart, Aye: Collin.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the bills for October 2021 totaling \$273,461.94 including \$107,001.42 in payroll and \$166,460.52 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye; McIlwain, Aye: Collin.
8. 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: McIlwain, Aye: Yartzak, Aye: Collin.
9. Review and discussion of a proposed policy for the development of a Park Hills Golf Course capital fund.
10. On a motion by Commissioner Schwartz and second by Commissioner Collin to appoint Commissioner McIlwain to delegate and George Yartzak as alternate delegate to the Annual Business meeting of the Illinois Association of Park Districts. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Stewart, Aye: Yartzak.
11. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the proposal from MAS Roofing in the amount of \$8,761 to replace the flat roof on the Krape Community Building utility room. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye; Schwartz, Aye: Yartzak, Aye: Collin.
12. On a motion by Commissioner Schwart and second by Commissioner Stewart to approve the application to the 2021 Urban and Community Forestry Grant Program administered by the Morton Arboretum to fund \$16,450 in natural resource enhancements. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
13. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to adjourn the regular meeting at 6:55 P.M. Roll Call Vote: Aye: Schwartz, Aye: McIlwain, Aye: Stewart, Aye; Yartzak, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary

