

Minutes of the Freeport Park District Board of Commissioners Meeting held on November 2, 2021

1. In attendance were Commissioners Schwartz, Mcllwain, Yarzak, Executive Director Schneider, Secretary Witt, Superintendent Jackson, Golf Manager Hartman, Supervisor Folkers and Merry Blake. Remotely: Kathy Wilken. Absent: Commissioner Collin and Stewart.
2. The meeting was called to order by Vice President Yarzak at 6:30 P.M. Roll Vote: Aye: Mcllwain, Aye: Schwartz, Aye: Yarzak.
3. On a motion by Commissioner Mcllwain and second by Commissioner Schwartz to approve the meeting agenda for the November 2, 2021 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Mcllwain, Aye: Schwartz, Aye: Yarzak.
4. Kathy Wilken updated on the progress at the Tabernacle.
5. On a motion by Commissioner Schwartz and second by Commissioner Mcllwain to approve the meeting minutes from the October 19, 2021 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Mcllwain, Aye: Yarzak.
6. On a motion by Commissioners Schwartz and second by Commissioner Mcllwain to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Mcllwain, Aye: Yarzak.
7. Superintendent Jackson presented proposed facility rental fees.
8. On a motion by Commissioner Mcllwain and second by Commissioner Schwartz to approve the Park Hills Course Capital Improvement Fund Policy. Roll Call Vote: Aye: Mcllwain, Aye: Schwartz, Aye: Yarzak.
9. On a motion by Commissioner Mcllwain and second by Commissioner Schwartz to approve the workers' compensation insurance policy renewal with the Illinois Public Risk Fund in the amount of \$33,960. Roll Call Vote: Aye: Mcllwain, Aye: Schwartz, Aye: Yarzak.
10. On a motion by Commissioner Schwartz and second by Commissioner Mcllwain to approve the payment request from Helm Civil for the Krape Park pickleball and tennis court project in the amount of \$106,571.25. Roll Call Vote: Aye: Schwartz, Aye: Mcllwain, Aye: Yarzak.
11. On a motion by Commissioner Mcllwain and second by Commissioner Schwartz to approve the payment request from Helm Civil for the Oakdale Improvements project in the amount of \$335,812.41. Roll Call Vote: Aye: Mcllwain, Aye: Schwartz, Aye: Yarzak.
12. On a motion by Commissioner Schwartz and second by Commissioner Mcllwain to adjourn the meeting at 6:42 P.M. Roll Call Vote: Schwartz, Aye: Mcllwain, Aye: Yarzak.

George Yarzak, Vice President

Vickie Witt, Secretary

