

Minutes of the Freeport Park District Board of Commissioners Regular Meeting Held on November 16, 2021

1. In attendance were Commissioner Collin, Schwartz, Yarzak, Stewart, McIlwain, Executive Director Schneider, Secretary Witt, Superintendents Jackson and Cubberly and Merry Blake. Remotely: Kathryn O'Connor.
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 Stewart and second by Commissioner Yarzak to approve the meeting agenda for the November 16, 2021, Regular Meeting of the Freeport Park District board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
4. On a motion by Commissioner Yarzak and second by Commissioner Stewart to approve the meeting minutes for the November 2, 2021, Regular Board meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yarzak, Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the monthly bills for November 2021 totaling \$1,211,152.60 including \$93,773.91 in Payroll and \$1,117,378.69 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yarzak, Aye: McIlwain.
6. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the staff reports. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: McIlwain, Aye: Stewart, Aye: Collin.
7. Kathryn O'Connor from HR Source presented a verbal report Via Zoom on the salary benchmark analysis for full time employees.
8. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the facility rental fees as proposed effective April 1, 2022. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Stewart, Aye: McIlwain, Aye: Collin.
9. On a motion by Commissioner McIlwain and second by Commissioner Yarzak to approve the proposal from Area Tree Service for tree pruning in the amount of \$10,600. Roll Call Vote: Aye: McIlwain, Aye: Yarzak, Aye: Schwartz, Aye: Stewart, Aye: Collin.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the proposal from Kleckner Excavating to remove the playground equipment located at Taylor Park in the amount of \$6,200. 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 approve Recreational Trails Program grant agreement with the Illinois Department of Natural Resources

to fund \$244,000 in Jane Addams Trail improvements. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye McIlwain, Aye: Collin.

12. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the engineering services proposal from Fehr Graham for the Jane Addams Trail improvements project in the amount of \$32,000. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Stewart, Aye: McIlwain, Aye: Collin.

13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 7:29 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary