

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on January 4, 2022

1. In attendance were Commissioner Collin, Yartzak, Schwartz, McIlwain, Stewart, Executive Director Schneider, Secretary Witt, Superintendents Cubberley and Jackson, Golf Manager Hartman. Merry Blake. Kathy Wilken-Remotely.
2. President Collin called the meeting to order at 6:30 P.M. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Yartzak, Aye: McIlwain.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the meeting agenda for the January 4, 2022, regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin.
4. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the minutes from the December 21, 2021, regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Stewart, Aye: McIlwain, Aye: Collin.
5. 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.
6. Executive Director Schneider presented for review and discussion the 2022-2023 Fiscal Year Budget
7. Executive Director Schneider presented for review and discussion the annual general obligation limited tax park bond issue.
8. Executive Director Schneider presented for review and discussion a draft revenue policy.
9. Superintendent Jackson presented for review and discussion the 2022 recreation facility fees and hours.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the 2022 Park Hills Golf Course rates and fees as proposed. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to release the closed session minutes from confidential status for the meeting that took place on July 20, 2021. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
12. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the proposal from Peerless Well and Pump to rebuild two irrigation systems pumps in the amount of \$17,360. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
13. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to adjourn the meeting at 7:18 P.M. Roll Call Vote: Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Stewart, Aye: Collin.

Ken Collin, President
Vickie Witt, Secretary