

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on December 21, 2021

1. In attendance were Commissioner Collin, Schwartz, McIlwain, Stewart, Executive Director Schneider, Secretary Witt, Superintendent Cubberley, Golf Manager Hartman. Commissioner Yartzak: Absent. Merry Blake.
2. President Collin called the meeting to order at 6:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: McIlwain.
3. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the meeting agenda for the December 21, 2021, regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the meeting minutes from the December 7, 2021, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
5. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the bills for December 2021 totaling \$546,179.57 including \$85,579.17 in payroll and \$460,600.40 in vouchers. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: McIlwain.
6. 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: Collin.
7. Executive Director Schneider presented an overview of the 2022-2023 fiscal year budget.
8. Golf Manager Hartman presented the proposed golf budget including the golf course operating fund and the golf course capital fund.
9. Golf Manager Hartman presented the proposed golf course 2022 season pass fees and green fees.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the Ordinance #21-12-21 for the annual levy of taxes for the year 2021. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
11. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the 2022 regular meeting schedule of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin.
12. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the compensation policy for full time staff as proposed. Roll Call Vote: Aye: McIlwain, Aye: Stewart, Aye: Schwartz, Aye: Collin.
13. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the compensation structure, including pay grades and assignments, for full-time staff as proposed. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Schwartz.
14. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the purchase of a dump box trailer from Funk's Trailer Sales Inc. in the amount of \$13,409. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Schwartz, Aye: Collin.

15. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to adjourn the meeting at 7:04 P.M. Roll Call Vote: Aye: Schwartz, Aye: McIlwain, Aye: Stewart, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary