

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on  
January 18, 2022

1. In attendance were Commissioner Schwartz, Collin, Yartzak, McIlwain, Stewart, Executive Director Schneider, Secretary Witt, Superintendents Cubberley and Jackson. Merry Blake.
2. The meeting was called to order at 6:31 P.M. by President Collin. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin.
3. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the meeting agenda for the January 18, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Stewart, Aye: Collin.
4. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the meeting minutes from the January 4, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the bills for January 2022 totaling \$247,440.83 including \$135,504.19 in payroll and \$111,936.64 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
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: Yartzak, Aye: Collin.
7. Executive Director Schneider presented for review and discussion Fund 15, Fund 21, and Fund 90 for the 2022-2023 Fiscal Year Budget.
8. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the proposed revenue policy. Roll Call Vote: Aye: Stewart, Aye Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
9. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the 2022 recreation facility fees and hours as presented. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: Yartzak, Aye: McIlwain.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the SNOW 21-01 grant agreement with the Illinois Department of Natural Resources to fund \$38,700 in trail maintenance. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Collin.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the agreement with The Morton Arboretum for the Urban and Community Forestry Grant to fund \$16,450 in forestry improvements at Winter Park. 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 financial audit engagement for the fiscal year ending March 31, 2022, with Wipfil, LLP in an amount not to exceed \$24,150. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye McIlwain, Aye: Collin.
13. On a motion by Commissioner Schwartz and second by Commissioner Stewart to adjourn the regular meeting at 7:05 P.M. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye; Yartzak, Aye: Collin.

Ken Collin, President  
Vickie Witt, Secretary