

Minutes of the Freeport Park District Board of Commissioners Regular

Meeting held on February 15, 2022

1. In attendance were Commissioners Collin, Yarzak, Schwartz, Stewart, McIlwain, Executive Director Schneider, Secretary Witt, Superintendent Jackson and Cubberley. Merry Blake. Kathy Wilken-Remotely.
2. President Collin called to order the February 15, 2022, regular meeting of the Freeport Park District at 6:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yarzak.
3. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the meeting agenda for the February 15, 2022, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yarzak, Aye; Schwartz, Aye: Stewart, Aye: Collin.
4. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the meeting minutes from the February 1, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Stewart, Aye: Collin.
5. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the bills for February 2022 totaling \$176,200.17 including \$82,001.10 in payroll and \$94,199.07 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: Collin.
6. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Stewart, Aye: Collin.
7. Commissioner McIlwain arrived at the meeting at 6:34 P.M.
8. Executive Director Schneider presented for the board review and discussion a draft Victim's Economic & Safety Act policy.
9. Executive Director Schneider presented for review and discussion the proposed improvement to the Read Park Pavilion.
10. Executive Director Schneider presented for discussion policy for employee housing.
11. On a motion by Commissioner Yarzak and second by Commissioner Stewart to approve the agreement with Stephenson County Historical Society as proposed. Roll Call Vote: Aye: Yarzak, Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
12. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the proposal from TruGreen in the amount of \$8,667 to provide turf care applications at specific park locations. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: McIlwain, Aye: Yarzak, Aye: Stewart.
13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the low bid submitted by Irving Construction in the amount of \$71,000 to replace a filtration pump and heater at the Read Park Family Aquatic Center. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: McIlwain, Aye: Collin.
14. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the 3-year agreement with Aramark Corporation to provide uniform services to eligible full-time park maintenance employees at the unit prices proposed. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye Yarzak, Aye: Collin.

15. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 7:12 P.M.
Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.

Ken Collin, President
Vickie Witt, Secretary