

## Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on March 1, 2022

1. In attendance were Commissioners Collin, Yartzak, Schwartz, Stewart, McIlwain, Executive Director Schneider, Secretary Witt, Superintendent Jackson and Hartman. Merry Blake.
2. President Collin called to order the March 1, 2022, regular meeting of the Freeport Park District at 6:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the meeting agenda for the March 1, 2022, Regular Meeting of the Freeport Park District. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, 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 February 15, 2022, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the staff reports. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
6. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the Victims's Economic Security and Safety Act Policy as proposed. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Collin.
7. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the proposal from Fehr Graham for Engineering services in the amount of \$7,800 to develop plans for modifications to the Read Park Pavilion south entrance including an ADA ramp.
8. On a motion by Commissioner Stewart and second by Schwartz to approve the payment of \$16,500 to the Jane Addams Trail Commission for annual trail maintenance. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the low unit prices submitted in the 2022 Park Hills Golf Course fertilizer, herbicide and insecticide bid and authorize staff to execute purchase contracts. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the agreement with the Illinois Arts Council Agency for an ArtsTour grant to fund a community concert in the amount of \$3,000. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Stewart, Aye: McIlwain, Aye: Collin.
11. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to adjourn the regular meeting at 6:40 P.M. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Stewart, Aye: McIlwain, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary