

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

held on March 15, 2022

1. In attendance were Commissioner Schwartz, Stewart, Collin, Yartzak, McIlwain, Executive Director Schneider, Secretary Witt, Superintendent Cubberley. Merry Blake.
2. The meeting was called to order by President Collin at 6:31 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: McIlwain.
3. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve the meeting agenda for the March 15, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Vote: Aye: Yartzak, Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the meeting minutes from the March 1, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the bills for March 2022 totaling \$353,877.86 including \$83,257.00 in payroll and \$270,620.86 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
6. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Stewart, Aye: Collin.
7. Executive Director Schneider presented for review and discussion a potential collaboration with the City of Freeport for improvements to Burchard Ave.
8. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve and adopt Ordinance #22-3-15 authorizing the budget and appropriation of funds for the 2022-23 Fiscal Year. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
9. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the annual membership to Illinois Parks Association Risk Services for Insurance coverage in the amount of \$146,359. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
10. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the payment request from Helm Civil for the Oakdale improvements project in the amount of \$162,771.37. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Schwartz.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the proposal from Fehr Graham in the amount of \$4,400 to inspect two bridges in Krape Park and submit the report to the Illinois Department of Transportation. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
12. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the designation of the 2013 Bobcat Toolcat 5600 as surplus property. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Collin.

13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the bid submitted by Carter & Gruenewald for a new Bobcat UW56 Toolcat in the amount of \$56,231 and authorize the trade-in of the 2013 Bobcat Toolcat 5600 for \$33,000 resulting in a net purchase amount of \$23,231. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yarzak, Aye: Collin.
14. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the low unit price of \$4 per inch for stump removals submitted by EZ Care Services and authorize staff to execute the contract. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: McIlwain, Aye: Collin.
15. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the low bid from Area Tree Service of \$160 per hour for tree service and authorize staff to execute the contract. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Schwartz, Aye: Yarzak.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to move into closed session for the purpose of the board discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act at 7:03 P.M. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
17. On a motion by Commissioner Stewart and second by Commissioner Schwartz to move out of closed session at 7:49 pm. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yarzak, Aye: McIlwain.
18. The board met in closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act.
19. On a motion by Commissioner Yarzak and second by Commissioner Collin to approve an amendment to the Employment Agreement between Freeport Park District and Ron Schneider, Executive Director. Roll Call Vote: Aye: Yarzak, Aye: Collin, Aye: McIlwain, Aye: Stewart, Aye: Schwartz.
20. On a motion by Commissioner Yarzak and second by Commissioner Stewart to adjourn the regular meeting at 7:51 pm. Roll Call Vote: Aye: Yarzak, Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary