

Minutes of the Freeport Park District Board of Commissioner Regular Meeting
Held on May 3, 2022

1. In attendance were Commissioners Schwartz, Collin, Yartzak, Stewart, McIlwain, Executive Director Schneider, Secretary Witt, Superintendent Cubberley, Golf Course Manager Hartman. Merry Blake.
2. The meeting was called to order by President Collin at 6:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: McIlwain.
3. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the meeting agenda for the May 3, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
4. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the minutes from the April 19, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Stewart, Aye: Collin.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Collin.
6. Executive Director Schneider presented update on Krape Park miniature golf course and pending Tourism Attractions grant through the Illinois Department of Commerce and Economic Development.
7. Executive Director Schneider presented for review and discussion the 2022-2023 health insurance plan for eligible full-time employees.
8. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the low quote in the amount of \$9,300 submitted by Fischer Excavating to demolish the residential structure located at 1725 S Park Boulevard. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Nay: McIlwain, Aye: Collin.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the low quote in the amount of \$11,350 submitted by Fischer Excavating to demolish the residential structure located at 2892 W Stephenson St. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Schwartz, Nay: McIlwain, Aye: Collin.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to accept the low bid and approve the purchase of a new Bobcat E60 Compact Excavator from Carter & Gruenewald in the amount of \$79,598. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Collin.
11. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the designation of the 1992 Case 580 Backhoe as surplus property and authorize staff to sell through an auction. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Stewart, Aye: Collin.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the purchase of sixteen (16) new Yamaha golf cars, including the trade-in of (16) 2013 Club Car golf cars, hereby declared surplus property, from Harris Golf Cars in the amount of \$45,440. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Collin.
13. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the comprehensive policies and procedures manual as presented. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Stewart.

14. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 6:56 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yarzak, Aye: Collin.

Ken Collin, President

Vickie Witt, Secretary