

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on June 7, 2022

1. In attendance were Commissioner Schwartz, Collin, Yarzak, McIlwain, Stewart, Executive Director Schneider, Secretary Witt, Merry Blake, Remotely: Kathy Wilken.
2. The meeting was called to order by President Yarzak at 6:30 P.M. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Yarzak, Aye: McIlwain, Aye: Collin.
3. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the meeting agenda for the June 7, 2022 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: McIlwain, Aye: Yarzak.
4. Kathy Wilken shared Kudos for the Trail event on Saturday, June 4, 2022.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes from the May 17, 2022 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yarzak.
6. On a motion by Commissioner Schwartz and second by Commissioner Collin to receive and place on file the staff reports. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Stewart, Aye: Yarzak.
7. Executive Director Schneider presented for review and discussion of proposals to conduct a recreation needs assessment.
8. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the proposed facility use agreement with Freeport Concert Band and authorize staff to execute the agreement. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: McIlwain, Aye: Stewart, Aye: Yarzak.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the low complete bid submitted by Helm Civil in the amount of \$251,541.30. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yarzak.
10. On a motion by Commissioner Stewart to approve the proposal from Fehr Graham to conduct a boundary survey and develop a survey plat for Krape Park in the amount of \$9,000. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yarzak.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 6:48 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yarzak.

George Yarzak, President

Vickie Witt, Secretary