

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on May 17, 2022

1. In attendance were Commissioner Schwartz, Collin, Yartzak, McIlwain, Executive Director Schneider, Secretary Witt, Superintendent Cubberley. Merry Blake. Remotely: Kathy Wilken. Commissioner Stewart: Absent.
2. The meeting was called to order by President Collin at 6:30 P.M. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: McIlwain.
3. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the meeting agenda for the May 17, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
4. Kathy Wilken invited everyone to the Tabernacle Open House on Sunday, May 22, from 11 am to 2 pm.
5. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the minutes from the May 3, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye; McIlwain, Aye: Collin.
6. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the bills for May 2022 totaling \$207,515.04 including \$101,177.30 in payroll and \$106,337.74 in vouchers. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Collin.
7. On a motion by Commissioner Schwartz and second by Commissioner Collin to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Yartzak, Aye: McIlwain.
8. Executive Director Schneider presented the draft agreement with the Freeport Concert Band for use of the Koenig Amphitheater.
9. The rotation of officers took place. Commissioner Yartzak will take over as Board President, Commissioner Schwartz as Vice President and Commissioner Stewart as Treasurer.
10. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the 2022-23 health insurance group plan renewal for eligible full-time employees and individual plans for retirees as presented. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yartzak.
11. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the bid submitted by Nicam Construction in the amount of \$219,000 and accept their proposal to defer 50% payment to the 2023-24 fiscal year, for construction of an ADA ramp and entrance improvements to the Read Park Pavilion. Roll Call Vote: Aye: Schwartz, Aye; Collin, Aye: McIlwain, Aye: Yartzak.
12. On a motion by Commissioner Schwartz and second by Commissioner Collin to adjourn the meeting at 7:00 pm. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yartzak.

George Yartzak, President

Vickie Witt, Secretary