

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

held on June 21, 2022

1. In attendance were Commissioner Schwartz, Collin, Yarzak, McIlwain, Stewart, Executive Director Schneider, Secretary Witt, Superintendent Hartman. Merry Blake.
2. The meeting was called to order by President Yarzak at 6:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye: McIlwain.
3. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the meeting agenda for the June 21, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yarzak.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes from the June 7, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yarzak.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the bills for June 2022 totaling \$397,913.13 including \$160,473.38 in payroll and \$237,439.75 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yarzak.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yarzak.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the proposal submitted by ETC Institute to conduct a recreation needs assessment in the amount of \$16,270. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yarzak.
8. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the purchase of a Toro Greensmaster 3250 mower from Reinders, Inc through OMNIA Partners contract pricing, in the amount of \$48,430.01. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Yarzak.
9. On a motion by Commissioner Stewart and second by Commissioner Collin to approve Resolution #22-06-21 authorizing the release of certain closed session minutes. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Schwartz, Aye: Yarzak.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the regular meeting at 6:38 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yarzak, Aye: Collin.

George Yarzak, President

Vickie Witt, Secretary