

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on July 19, 2022

1. In attendance were Commissioner Schwartz, Yartzak, Stewart, Collin, Executive Director Schneider, Secretary Witt, Superintendent Cubblerly, Merry Blake, Coral Lamm and Stephanie Yartzak. Absent: Commissioner McIlwain.
2. The meeting was called to order by President Yartzak at 6:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Collin.
3. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the meeting agenda for the July 19, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz Aye: Collin, Aye: Stewart, Aye: Yartzak.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the minutes from the June 21, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye; Schwartz, Aye: Collin, Aye: Stewart, Aye: Yartzak.
5. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the bills for July 2022 totaling \$329,748.67 including \$189,956.24 in payroll and \$139,792.43 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye; Schwartz, Aye; Yartzak.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place file the reports. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
7. Coral Lamm of the Freeport Parks Foundation presented proposed landscape enhancements to the Read Park Ballfield Complex including the installation of a memorial.
8. Review and discussion of an update to the Policy and Procedures Manual, Section 4.06: Purchasing Policy.
9. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 6:46 P.M. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Yartzak.

George Yartzak, President

Vickie Witt, Secretary