

Minutes of the Freeport Park District Board of Commissioner Regular Meeting Held on August 2, 2022

1. In attendance were Commissioner Schwartz, Yartzak, Stewart, Collin, McIlwain, Executive Director Schneder, Secretary Witt, Superintendent Cubberley, Manager Hartman and Merry Blake.
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, Aye: McIlwain.
3. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the meeting agenda for the August 2, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Stewart, Aye: Yartzak.
4. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the minutes from the July 19, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
5. 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: Yartzak.
6. On a motion by Commissioner McIlwain and second by Commissioner Collin to approve the proposed changes to the Policy & Procedures Manual, Section 4.06: Purchasing Policy. Roll Call Vote: Aye: McIlwain, Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: Yartzak.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the low bid submitted by D&D Pavement Solutions for crack filling of pavement at specific park location in the amount of \$15,400. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yartzak.
8. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the low bid submitted by GAARD LLC for paint striping of pavement at specific park locations in the amount of \$9,171. Roll Call Vote: Aye: McIlwain, Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the low bid submitted by Helm Civil for asphalt overlay of the driveway and parking lot at the Stephenson County Historical Museum in the amount of \$53,000. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: McIlwain, Aye: Stewart, Aye: Yartzak.
10. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the low unit prices submitted by Graf Tree Care Inc, for forest management services at Oakdale Nature Preserve Park and authorize staff to execute the contract. Roll Call Vote: Aye: McIlwain, Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
11. On a motion by Commissioner McIlwain and second by Commissioner Collin to approve the Outdoor Advertising Display Contract with William W. Ascher Jr. Signs in the amount of \$9,600. Roll Call Vote: Aye: McIlwain, Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Yartzak.
12. On a motion by Commissioner Collin and second by Commissioner McIlwain to adjourn the regular meeting at 6:47 P.M. Roll Call Vote: Aye: Collin, Aye: McIlwain, Aye: Schwartz, Aye: Stewart, Aye: Yartzak.

George Yartzak, President
Vickie Witt, Secretary