

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on August 16, 2022

1. In attendance were Commissioners Schwartz, Yartzak, Collin, Stewart, McIlwain, Executive Director Schneider, Secretary Witt and Merry Blake. Matt Schueler VIA Zoom.
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 Stewart and second by Commissioner Schwartz to approve the meeting agenda for the August 16, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes from the August 2, 2022, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yartzak.
5. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the bills for August 2022 totaling \$530,074.19 including \$187,370.46 in payroll and \$342,703.73 in vouchers. Roll Call Vote; Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Schwartz, Aye: Yartzak.
6. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye McIlwain, Aye: Stewart, Aye: Collin, Aye: Yartzak.
7. Presentation of the audit and draft financial report for the 2021-22 Fiscal Year. Matthew Schueler from Wipfli, LLP presented.
8. Executive Director Schneider presented for review and discussion of a potential collaboration with the City of Freeport to fund the local match of an Illinois Transportation Enhancement Program (ITEP) grant for construction of a multi-use path.
9. Executive Director Schneider presented for review and discussion of an application for the 2023 Open Space Lands Acquisition & Development (OSLAD) grant program to fund enhancements to Krape Park.
10. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the ADA transition plan developed by ACT Services Inc. Roll Call Vote: Aye: McIlwain, Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
11. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the meeting at 7:04 P.M.

George Yartzak, President
Vickie Witt, Secretary