

Minutes of the Freeport Park District Board of Commissioners Regular

Meeting held on September 20, 2022

1. In attendance were Commissioners Schwartz, Collin, Yartzak, McIlwain, Stewart, Executive Director Schneider, Secretary Witt, Superintendent Cubberley 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 Collin and second by Commissioner Stewart to approve the meeting agenda for the September 20, 2022, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes from the September 6, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the bills for September 2022 totaling \$451,989.18 including \$131,947.62 in payroll and \$320,041.56 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
6. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the staff reports. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
7. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the proposal submitted by Fehr Graham in the amount of \$14,402.50 to administer the bid process and update construction plans for a miniature golf course. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak.
8. On a motion by Commissioner Collin and second by Commissioner Stewart to approve the application to the 2022 Urban and Community Forestry Grant Program administered by the Morton Arboretum to fund \$19,500 in tree planting.
9. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the regular meeting at 6:44 p.m. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak.

George Yartzak, President

Vickie Witt, Secretary