

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on October 18, 2022

1. In attendance were Commissioners Schwartz, Mcllwain, Collin, Yartzak, Executive Director Schneider, Secretary Witt, Superintendent Cubberley and Merry Blake. Commissioner Stewart-Absent.
2. The meeting was called to order by President Yartzak at 6:30 P.M. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: Mcllwain.
3. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the meeting agenda for the October 18, 2022, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Mcllwain, Aye: Yartzak.
4. On a motion by Commissioner Schwartz and second by Commissioner Mcllwain to approve the minutes from the October 4, 2022, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Mcllwain, Aye: Collin, Aye: Yartzak.
5. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the bills for October 2022 totaling \$\$837,255.52 including \$120,163.19 in payroll and \$717,092.33 in vouchers. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Mcllwain, Aye: Yartzak.
6. On a motion by Commissioner Schwartz and second by Commissioner Mcllwain to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Mcllwain, Aye: Collin, Aye: Yartzak.
7. Executive Director Schneider presented for review and discussion the existing condition of the gazebo structure in Read Park.
8. On a motion by Commissioner Collin and second by Commissioner Mcllwain to approve the Memorandum of Understanding with the City of Freeport and Highland Community College regarding maintenance of the proposed bike path. Roll Call Vote: Aye: Collin, Aye: Mcllwain, Aye: Schwartz, Aye: Yartzak.
9. On a motion by Commissioner Mcllwain and second by Commissioner Schwartz to approve the proposal from Fehr Graham to conduct a boundary survey and develop a survey plat for Oakdale Nature Preserve Park in the amount of \$10,500. Roll Call Vote: Mcllwain, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
10. On a motion by Commissioner Mcllwain and second by Commissioner Schwartz to approve the proposal from Helm Civil in the amount of \$15,519 to repair a section of roadway in Krape Park. Roll Call Vote: Aye: Mcllwain, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
11. On a motion by Commissioner Collin and second by Commissioner Schwartz to appoint Commissioner Denise Mcllwain to delegate and Executive Director Ron Schneider as alternate delegate to the Annual Business meeting of the Illinois Association of Park Districts. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Mcllwain, Aye: Yartzak.
12. On a motion by Commissioner Mcllwain and second by Commissioner Schwartz to adjourn the meeting at 7:02 P.M. Roll Call Vote: Aye: Mcllwain, Aye: Schwartz, Aye: Collin, Aye: Yartzak.

George Yartzak, President

Vickie Witt, Secretary