

## Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on December 6, 2022

1. In attendance were Commissioners Stewart, Yartzak, Schwartz, Collin, McIlwain, Executive Director Schneider, Secretary Witt, Merry Blake, and Remotely Ron Salski
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 Schwartz to approve the meeting agenda for the December 6, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: McIlwain, Aye: Stewart, Aye: Yartzak.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes from the November 15, 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 Schwartz and second by Commissioner Stewart to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Yartzak.
6. Designation as an Illinois Distinguished Accredited Agency by the Illinois Association of Park District and the Illinois Park and Recreation Association was presented by Ron Salski.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve Ordinance #22-12-6 for the annual levy of taxes for the year 2022. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yartzak.
8. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the 2023 regular meeting schedule of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Schwartz, Aye: Yartzak.
9. On a motion by Commissioner Collin and second by Commissioner Stewart to approve Ordinance #22-12-6A: An ordinance abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation Park Bonds (Alternate Revenue Service Source), Series 2021B of the Freeport Park District, Stephenson County, Illinois. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak.
10. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the payment application submitted by Helm Civil in the amount of \$247,471.50 for the Jane Addams Trail improvements project. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Yartzak.
11. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the meeting at 6:50 P.M. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: McIlwain.

George Yartzak, President

Vickie Witt, Secretary