

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on January 3, 2023

1. In attendance were Commissioner Schwartz, Stewart, Yartzak, Collin, McIlwain, Executive Director Schneider, Secretary Witt, Superintendents Jackson and 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 Stewart and second by Commissioner Collin to approve the meeting agenda for the January 3, 2023, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Yartzak, Aye: McIlwain.
4. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to approve the minutes of the December 20, 2022, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: McIlwain, Aye: Stewart, 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. Executive Director Schneider presented for discussion and review the 2023 -2024 Fiscal Year Budget for Fund 10, Fund 20, Fund 22, Fund 25, Fund 40, Fund 50, Fund 60, Fund 70, Fund 80.
7. Executive Director Schneider presented for review and discussion the annual general obligation limited tax park bond issue.
8. Executive Director Schneider presented for review and discussion the update to the Employee Handbook.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the 2023 Park Hills Golf Course rates and fees as proposed. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
10. On a motion by Commissioner Stewart and second by Commissioner Collin to approve Resolution #23-1-3 stating that the Board met and reviewed minutes from meetings presently closed to the public. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Schwartz, Aye: Yartzak.
11. On a motion by Commissioner Collin and second by Commissioner Stewart to adjourn the regular meeting at 7:04 P.M. Roll Call Vote: Aye: Collin, Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak.

George Yartzak, President
Vickie Witt, Secretary