

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on January 17, 2023

1. In attendance were Commissioners Schwartz, Stewart, Yartzak, Collin, McIlwain, Executive Director Schneider, Secretary Witt, Superintendents Jackson and Cubberley and Merry Blake.
2. The meeting was called to order by President Yartzak at 6:31 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 January 17, 2023, 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 of the Regular Board meeting held on January 3, 2023. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yartzak.
5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the bills for January 2023 totaling \$306,328.54 including \$139,243.43 in payroll and \$167,085.11 in vouchers. Roll Call Vote: Aye: Stewart, Aye Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
6. 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.
7. Executive Director Schneider presented for review and discussion the 2023 Fiscal Year Budget for Park Development Fund 15, Mini Golf Development Fund 21, Capital Improvements Fund 90.
8. Superintendent Jackson presented for review and discussion the 2023 recreation facility fees and hours.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the changes to the Employee Handbook as proposed. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
10. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the proposal from Lucas Group CPAs + Advisors, LLC in the amount of \$21,500 to perform the financial audit of the fiscal year ending March 31, 2023. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Stewart, Aye: Yartzak.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 6:57 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yartzak.

George Yartzak, President

Vickie Witt, Secretary