

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

Held on March 7, 2023

1. In attendance were Commissioner Collin, Schwartz, Yartzak, Mcllwain, Stewart, Executive Director Schneider, Secretary Witt, Manager Hartman, Superintendent Cubberly, Merry Blake and Georgia Herman.
2. The meeting was called to order by President Yartzak at 6:30 P.M. Roll Call Vote: Aye: Stewart, Schwartz, Aye: Yartzak, Aye: Collin, Aye; Mcllwain.
3. On a motion by Commissioner Stewart and second by Commissioner Mcllwain to approve the meeting agenda for the March 7, 2023 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye Mcllwain, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
4. On a motion by Commissioner Collin and second by Commissioner Mcllwain to approve the minutes from the February 21, 2023 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Collin, Aye: Mcllwain, Aye: Stewart, Aye: Schwartz, Aye: Yartzak.
5. On a motion by Commissioner Mcllwain and second by Commissioner Stewart to receive and place on file the reports. Roll Call Vote: Aye: Mcllwain, Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the application for the 2023 Illinois Snowmobile Grant including adoption of the financial certification statement to fund \$59,150 in snowmobile trail maintenance. Roll Call Vote: Aye: Stewart, Aye; Schwartz, Aye: Mcllwain, Aye: Collin, Aye: Yartzak.
7. On a motion by Commissioner Stewart and second by Commissioner Mcllwain to approve the application for the 2023 Illinois Snowmobile Grant including adoption of the financial certification statement to fund \$120,000 snowmobile trail grooming equipment. Roll Call Vote: Aye: Stewart, Aye: Mcllwain, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
8. On a motion by Commissioner Stewart and second by Commissioner Mcllwain to approve the low bid submitted by Freeport Industrial Roofing in the amount of \$37,500 to replace the roof at the Park Hills Golf Course clubhouse. Roll Call Vote: Aye: Stewart, Aye: Mcllwain, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
9. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the quote submitted by BoMar Heating and Cooling in the amount of \$15,996. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Mcllwain, Aye: Stewart, Aye: Yartzak.
10. On a motion by Commissioner Schwartz and second by Commissioner Mcllwain to approve the quote submitted by Ron Dietz Masonry in the amount of \$26,000 to conduct masonry repairs to the chimney at the Read Park Pavilion. Aye: Schwartz, Aye: Mcllwain, Aye: Collin, Aye; Stewart, Aye: Yartzak.
11. On a motion by Commissioner Mcllwain and second by Commissioner Schwartz to approve the quote submitted by Nicam Construction in the amount of \$24,770 to replace the staircase at the north entrance of the Read Park Pavilion. Roll Call Vote: Aye: Mcllwain, Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: Yartzak.
12. On a motion by Commissioner Schwartz and second by Commissioner Mcllwain to go into closed session at 6:42 P.M. for the purpose of the board discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2 (c) (1) of the Illinois Open

Meetings Act and discussing the purchase of real property pursuant 5 ILCS 120 Section 2(c)(5) of the Illinois Open Meetings Act. Roll Call Vote: aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Stewart, Aye: Yarzak.

13. On a motion by Commissioner Stewart and second by Commissioner McIlwain to adjourn out of closed session at 7:17P.M. and reconvene into regular session.
14. The board met in closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2 (c)(1) of the Illinois Open Meeting Act and discussing the purchase of real property pursuant 5 ILCS 120 Section 2 (c)(5) of the Illinois Open Meeting Act.
15. On a motion by Commissioner Stewart and second by Commissioner Collin to approve the amendment to the Employment Agreement between Freeport Park District and Ron Schneider, Executive Director authorizing a 5% raise and an annual salary of \$105,487.20 effective April 1, 2023. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: McIlwain, Aye: Yarzak.
16. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to adjourn the meeting at 7:20 P.M. Roll Call Vote: Aye: Schwartz, Aye: McIlwain, Aye: Stewart, Aye: Collin, Aye: Yarzak.

George Yarzak, President

Vickie Witt, Secretary