

Minutes of the Freeport Park District Board of Commissioner Regular Meeting

Held on February 21, 2023

1. In attendance were Commissioner Collin, Schwartz, McIlwain, Stewart, Yartzak, Executive Director Schneider, Secretary Witt, Superintendent Jackson, Manager Hartman, and Merry Blake.
2. The meeting was called to order by President Yartzak at 6:30 PM. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Yartzak, Aye: Collin, Aye: McIlwain.
3. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the meeting agenda for the February 21, 2023 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
4. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the minutes for the February 7, 2023, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Yartzak.
5. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the minutes from the February 7, 2023 Closed Session and release them from confidential status. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
6. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the bills for February 2023 totaling \$600,686.73 including \$96,348.64 in payroll and \$504,338.09 in vouchers. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
7. 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: Collin, Aye: McIlwain, Aye: Yartzak.
8. On a motion by Commissioner Collin and second by Commissioner McIlwain to approve the low unit prices submitted in the 2023 Park Hills Golf Course fertilizer, herbicide and insecticide bid and authorize staff to execute purchase contracts. Roll Call Vote: Aye: Collin, Aye: McIlwain, Aye: Stewart, Aye: Schwartz, Aye: Yartzak.
9. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the proposal submitted by WP Beverages and authorize a 3-year agreement as the exclusive soft drink provider. Roll Call Vote: Aye: McIlwain, Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
10. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the submittal of a Recreation Trails Program grant application with the Illinois Department of Natural Resources to fund \$250,000 in improvements to the Jane Addams Trail. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Collin, Aye: Schwartz, Aye: Yartzak.
11. On a motion by Commissioner McIlwain and second by Commissioner Schwartz to approve Ordinance #23-2-21 designating the inoperative bathroom structure in Krape Park as surplus property and authorizing its demolition. Roll Call Vote: Aye: McIlwain, Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye; Yartzak.
12. On a motion by Commissioner McIlwain and second by Commissioner Collin to approve the quote from Kleckner Excavating in the amount of \$5,200 to demolish the inoperative bathroom structure in Krape Park. Roll Call Vote: Aye: McIlwain, Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Yartzak.

13. On a motion by Commissioner Schwartz and second by Commissioner Stewart to adjourn the meeting at 6:44 PM. Roll Call Vote: aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin, Aye: Yarzak.

George Yarzak, President

Vickie Witt Secretary