

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on March 21, 2023

1. In attendance were Commissioner Collin, Stewart, Yartzak, Schwartz, Executive Director Schneider, Secretary Witt, Superintendent Cubberley. Merry Blake. Absent: Commissioner McIlwain.
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.
3. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the meeting agenda for the March 21, 2023 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: Yartzak, Aye: Collin.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes from the 2023 Illinois Snowmobile Grant Application Public Hearing held on March 7, 2023. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
5. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the minutes of the March 7, 2023 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Yartzak.
6. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve and remain confidential the minutes from the March 7, 2023 Closed Session. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: Yartzak.
7. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the bills for March 2023 totaling \$186,342.01 including \$88,201.74 in payroll and \$98,140.27 in vouchers. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Yartzak.
8. 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: Yartzak.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve and adopt Ordinance #23-3-21 authorizing the budget and appropriation of funds for the 2023-24 Fiscal Year. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
10. On a motion by Commissioner Collin and second by Commissioner Schwartz to approve the annual membership to Illinois Parks Association Risk Services for insurance coverage in the amount of \$150,534. Roll Call Vote: Aye: Collin, Aye: Schwartz, Aye: Stewart, Aye: Yartzak.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve a 5% salary increase pool for eligible full time employees with a total not to exceed \$48,959. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the bid submitted by Nicam Construction in the amount of \$59,120 to make hardscape improvements at the Read Park ballfield complex. Roll Call Vote; Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: Yartzak.

13. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the quote from Carter & Gruenewald in the amount of \$10,616 to purchase a flail mover implement. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: Yartzak.

14. On a motion by Commissioner Stewart and second by Commissioner Collin to adjourn the regular meeting at 6:42 P.M. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: Schwartz, Aye: Yartzak.

George Yartzak, President

Vickie Witt, Secretary