

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on

April 4, 2023

1. In attendance were Commissioner Schwartz, Collin, Yartzak, Stewart, McIlwain, Executive Director Schneider, Secretary Witt, Superintendents Cubberley and Jackson, Brad Curtis, James Klinefelter 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 April 4, 2023 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Collin, Aye: McIlwain, Aye: Schwartz, Aye: Yartzak.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the minutes of the March 21, 2023 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: Stewart, Aye: McIlwain, Aye: Yartzak.
5. On a motion by Commissioner Schwartz and second by Commissioner Stewart to approve the minutes from the 2023-24 Budget and Appropriation Public Hearing held on March 21, 2023. Roll Call Vote: Aye: Schwartz, Aye: Stewart, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place file the reports. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yartzak.
7. Executive Director Schneider presented information regarding a potential application for a 2023 Illinois Bicycle Path Grant.
8. Superintendent Cubberley presented for review and discuss proposed changes to the memorial tree program.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the quote submitted by SCP Distributors to purchase a replacement diving board for the Read Park Family Aquatic Center in the amount of \$20,077.71. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye; Yartzak.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the purchase of a used 2018 Chevy Tahoe Special Service Vehicle from the City of Lanark for \$28,500. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Collin, Aye: Yartzak.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the regular meeting at 6:52 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yartzak.

George Yartzak, President

Vickie Witt Secretary