

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting held on May 16, 2023

1. In attendance were Commissioners Collin, Schwartz, Yarzak, McIlwain, Executive Director Schneider, Secretary Witt, Superintendent Cubberley. Commissioner Stewart Absent. Merry Blake, David Schwartz, Jill Collin and Sally Petersen.
2. The meeting was called to order by President Yarzak at 6:30 P.M. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Collin, Aye: McIlwain.
3. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the meeting agenda for the May 16, 2023 Regular Board meeting of the Freeport Park District of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yarzak.
4. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the minutes from the May 2, 2023 regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yarzak.
5. On a motion by Commissioner Schwartz and second by Commissioner Collin to approve the bills for May 2023 totaling \$382,061.35 including \$122,885.70 in payroll and \$259,175.65 in vouchers. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yarzak.
6. On a motion by Commissioner Schwartz and second by Commissioner Collin to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Collin, Aye: McIlwain, Aye: Yarzak.
7. President Yarzak presented Commissioner Collin a recognition of service for 20 years of service to the Freeport Park District Board of Commissioners.
8. Secretary Witt conducted the oath of office for Commissioners Schwartz and Petersen for the Freeport Park District for a 6 year term.
9. Rotation of Officers: Commissioner Schwartz took over as Board President and Commissioner McIlwain as Vice President.
10. On a motion by Commissioner Yarzak and second by Commissioner McIlwain to approve Resolution #23-05-16: A resolution forming a committee to study local government efficiency pursuant to the Decennial Committees on Local Government Efficiency Act. IL CS 70/1. Roll Call Vote: Aye: Yarzak, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
11. On a motion by Commissioner Yarzak and second by Commissioner Petersen to approve the 2023-24 health insurance group plan renewal for eligible full-time employees as proposed. Roll Call Vote: Aye: Yarzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
12. On a motion by Commissioner McIlwain and second by Commissioner Yarzak to approve the proposal submitted by Pizzo & Associates, LTD for forest management services at Oakdale Nature Preserve Park and authorize staff to execute the contract. Roll Call Vote: Aye: McIlwain, Aye: Yarzak, Aye: Petersen, Aye: Schwartz.

13. On a motion by Commissioner McIlwain and second by Commissioner Yartzak to adjourn the meeting at 6:48 P.M.  
Roll Call Vote: Aye: McIlwain, Aye: Yartzak, Aye: Petersen, Aye: Schwartz.

Debbie Schwartz, President

Vickie Witt, Secretary