Minutes of the Freeport Park District Board of Commissioners Regular Meeting

held on June 6, 2023

- 1. In attendance were Commissioner Schwartz, Petersen, Yarzak, McIlwain, Executive Director Schneider, Secretary Witt, Manager Hartman, David Schwartz, Merry Blake, and Michael Perry.
- 2. The meeting was called to order by President Schwartz at 6:30 P.M. Roll Call Vote: Aye: Petersen, Aye: Yarzak, Aye: Schwartz, Aye: McIlwain.
- 3. On a motion by Commissioner Yarzak and second by Commissioner McIlwain to approve the meeting agenda for the June 6, 2023 Regular Board Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yarzak, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
- 4. On a motion by Commissioner Yarzak and second by Commissioner McIlwain to approve the minutes of the May 16, 2023, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yarzak, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
- 5. On a motion by Commissioner McIlwain and second by Commissioner Yarzak to receive and place on file the reports. Roll Call Vote: Aye: McIlwain, Aye: Yarzak, Aye: Petersen, Aye: Schwartz.
- 6. Michael Perry presented information for the Lincoln Douglas Society regarding the Debate Square.
- 7. On a motion by Commissioner Yarzak and second by Commissioner McIlwain to approve Resolution #23-6-6 authorizing the release of certain closed session minutes. Roll Call Vote: Aye: Yarzak, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
- 8. On a motion by Commissioner Yarzak and second by Commissioner McIlwain to appoint Debbie Schwartz to serve on the Freeport Parks Foundation Board of Directors. Roll Call Vote: Aye: Yarzak, Aye: McIlwain, Aye Petersen, Aye: Schwartz.
- 9. On a motion by Commissioner Yarzak and second by Commissioner McIlwain to approve the application to the Illinois Department of Natural Resources Park and Recreation Facility grant program to fund approximately \$750,000 in improvements to the Park Hills Golf clubhouse. Roll Call Vote: Aye: Yarzak, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
- 10. On a motion by Commissioner McIlwain and second by Commissioner Yarzak to adjourn the meeting at 6:50 P.M. Roll Call Vote: Aye: McIlwain, Aye: Yarzak, Aye: Petersen, Aye: Schwartz.

Debbie Schwartz, President

Vickie Witt, Secretary