

Minutes of the Freeport Park District Board of Commissioners

Regular Meeting Held on July 18, 2023

1. In attendance were Commissioner Schwartz, Petersen, Yartzak, McIlwain, Stewart, Executive Director Schneider, Secretary Witt, Superintendent Cubberley, Chris Schneiderman of State Bank and Merry Blake.
2. The meeting was called to order by President Schwartz at 6:30 P.M. Roll Call Vote: Aye: Petersen, Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye: McIlwain.
3. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve the meeting agenda for the July 18, 2023 Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
4. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes from the June 20, 2023 Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
5. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the bills for July 2023 totaling \$416,766.96 including \$204,283.06 in payroll and \$212,493.90 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
6. On a motion by Commissioner Stewart and second by Commissioner Yartzak to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
7. Chris Schneiderman of State Bank of Freeport presented the IntraFi Network Deposit program.
8. Executive Director Schneider presented for review and discussion the information regarding submitting an application for the 2024 Open Space Land Acquisition & Development grant program.
9. Superintendent Cubberley presented for review and discussion the landscape improvements for Winter Park.
10. Executive Director Schneider presented for review and discussion the condition of the Taylor Park tennis and basketball courts.
11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the bid submitted by The Bocker Group in the amount of \$43,448.54 for a new 2024 ¾ ton pickup truck. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to adjourn the meeting at 7:25 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yartzak, Aye: McIlwain.

Debbie Schwartz, President

Vickie Witt, Secretary