

## Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on August 1, 2023

1. In attendance were Commissioners Schwartz, Petersen, Stewart, Yartzak, Mcllwain, Executive Director Schneider, Secretary Witt, Superintendent Cubberley, Dan Rowe of The Lucas Group, Doug and Kathy Wilken. Remotely: WREX.
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: Mcllwain.
3. On a motion by Commissioner Stewart and second by Commissioner Mcllwain to approve the meeting agenda for the August 1, 2023, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Mcllwain, Aye: Yartzak, Aye: Petersen, Aye: Schwartz.
4. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve the minutes from the July 18, 2023, regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Mcllwain, Aye: Petersen, Aye: Schwartz.
5. On a motion by Commissioner Mcllwain and second by Commissioner Yartzak to receive and place on file the reports. Roll Call Vote: Aye: Mcllwain, Aye: Yartzak, Aye: Stewart, Aye: Petersen, Aye: Schwartz.
6. Dan Rowe from The Lucas Group presented the audit and draft financial report for the 2022-23 Fiscal Year.
7. On a motion by Commissioner Stewart and second by Commissioner Mcllwain to approve the IntraFi Cash Service Deposit Placement Agreement with State Bank of Freeport. Roll Call Vote: Aye: Stewart, Aye: Mcllwain, Aye: Petersen, Aye: Yartzak, Aye: Schwartz.
8. On a motion by Commissioner Mcllwain and second by Commissioner Yartzak to approve an application to the Illinois Department of Natural Resources for a 2023 Open Space Lands Acquisition and Development grant to fund approximately \$1.5 million in improvements to Krape Park. Roll Call Vote: Aye: Mcllwain, Aye: Yartzak, Aye: Stewart, Aye: Petersen, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Mcllwain to approve the low bid submitted by Alber & Son Earthworks in the amount of \$9,300 to demolish the basketball and tennis courts in Taylor Park. Roll Call Vote: Aye: Stewart, Aye: Mcllwain, Aye: Petersen, Aye: Yartzak, Aye: Schwartz.
10. On a motion by Commissioner Stewart and second by Commissioner Petersen to approve the proposal from Pizzo & Associates in the amount of \$10,748.18 to install prairie plants at Winter Park. Roll Call Vote: Aye: Stewart, Aye: Petersen, Aye: Mcllwain, Aye: Yartzak, Aye: Schwartz.
11. On a motion by Commissioner Petersen and second by Commissioner Mcllwain to approve the low quote submitted by GAARD, LLC in the amount of \$16,900 to apply crack sealant to the multi-use asphalt paths in Krape Park. Roll Call Vote: Aye: Petersen, Aye: Mcllwain, Aye: Stewart, Aye: Yartzak, Aye: Schwartz.
12. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the SNOW-23-01 grant agreement with the Illinois Department of Natural Resources to fund \$59,150 in trail maintenance. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Mcllwain, Aye: Petersen, Aye: Schwartz.

13. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the SNOW-23-02 grant agreement with the Illinois Department of Natural Resources to fund \$120,000 in snowmobile trail grooming equipment. Roll Call Vote: Aye: McIlwain, Aye; Stewart, Aye; Yartzak, Aye; Petersen, Aye; Schwartz.
  
14. On a motion by Commissioner Stewart and second by Commissioner Yartzak to adjourn the meeting at 6:57 P.M. Roll Call Vote: Aye: Stewart, Aye; Yartzak, Aye; Petersen, Aye; McIlwain, Aye; Schwartz.

Debbie Schwartz, President

Vickie Witt, Secretary