

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on August 15, 2023

1. In attendance were Commissioners Schwartz, Petersen, Stewart, McIlwain, Executive Director Schneider, Secretary Witt, Superintendent Cubberley, James Derenski and Merry Blake. Absent: Commissioner Yartzak.
2. The meeting was called to order by President Schwartz at 6:30 P.M. Roll Call Vote: Aye: Petersen, Schwartz, Aye: Stewart, Aye: McIlwain.
3. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the meeting agenda for the August 15, 2023, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
4. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes from the August 1, 2023 regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.
5. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the bills for August 2023 totaling \$334,283.78 including \$207,715.71 in payroll and \$126,568.06 in vouchers. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
6. On a motion by Commissioner Stewart and second by Commissioner McIlwain to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
7. Jim Derenski presented for review and discussion of a proposal for a wood carving to be installed at Kids Kastle playground in Krape Park.
8. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the audit and financial report for the 2022-2023 Fiscal Year. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Petersen to approve the low quote submitted by Rod Dietz Masonry in the amount of \$22,500 to construct a monument sign at the Administration Center in Read Park. Roll Call Vote: Aye: Stewart, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the Park Hills Golf Course Pro Shop commission payment in the amount of \$1,581.00 to Golf Course Manager Hartman. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.
11. On a motion by Commissioner Stewart and second by Commissioner McIlwain to adjourn the regular meeting at 6:55 P.M. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.

Debbie Schwartz, President

Vickie Witt, Secretary