

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

Held on September 5, 2023

1. In attendance were Commissioners Petersen, Schwartz, Yartzak, Stewart, McIlwain, Executive Director Schneider, Secretary Witt 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 September 5, 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 Yartzak and second by Commissioner Petersen to approve the minutes from the August 15, 2023 regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Stewart, Aye: Schwartz.
5. 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, Petersen, Aye: Yartzak, Aye: Schwartz.
6. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the Recreational Trails Program grant agreement with the Illinois Department of Natural Resources to fund \$250,000 in Jane Addams Trail improvements. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Petersen, Aye: Yartzak, Aye: Schwartz.
7. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the engineering services proposal from Fehr Graham for the Jane Addams Trail improvements project in the amount of \$33,000. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Petersen, Aye: Schwartz.
8. On a motion by Commissioner Stewart and second by Commissioner McIlwain to move into closed session at 6:39 P.M. for the purpose of the Board discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Petersen, Aye: Yartzak, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Stewart and second by Commissioner Yartzak to move out of closed session at 6:47 P.M. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
10. The board met in closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open meeting act.
11. On a motion by Commissioner Stewart and second by Commissioner McIlwain to adjourn the regular meeting at 6:48 P.M. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Petersen, Aye: Schwartz.

Debbie Schwartz, President

Vickie Witt, Secretary