

## Minutes of the Freeport Park District Board of Regular meeting

Held on September 19, 2023

1. In attendance were Commissioners Petersen, Schwartz, Yartzak, McIlwain, Executive Director Schneider, Secretary Witt, Merry Blake, Jody Coss, Joe and Jennifer Kanosky: Remote: Doug and Kathy Wilken, Sharon and Gary Koch. Commissioner Stewart Absent.
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: McIlwain.
3. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve the meeting agenda for the September 19, 2023, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
4. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve the minutes of the September 5, 2023, regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
5. On a motion by Commissioner Yartzak and second by Commissioner McIlwain to approve and remain confidential the minutes from the September 5, 2023, Closed Session. Roll Call Vote: Aye: Yartzak, Aye: McIlwain, Aye: Petersen, Aye: Schwartz
6. On a motion by Commissioner McIlwain and second by Commissioner Yartzak to approve the bills for September 2023 totaling \$364,402.66 including \$164,330.70 in payroll and \$200,071.96 in vouchers. Roll Call Vote: Aye: McIlwain, Aye: Yartzak, Aye: Petersen, Aye: Schwartz.
7. Joe Kanosky presented a status update for the Save the Tabernacle, Inc.
8. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve the payment of \$16,500 to the Jane Addams Trail Commission for annual trail maintenance. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
9. On a motion by Commissioner Petersen and second by Commissioner McIlwain to adjourn the regular meeting at 6:52 P.M. Roll Call Vote: Aye: Petersen, Aye: McIlwain, Aye: Yartzak, Aye: Schwartz.

Debbie Schwartz, President

Vickie Witt, Secretary