

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on October 17, 2023

1. In attendance were Commissioners Petersen, Schwartz, McIlwain, Yartzak, Executive Director Schneider, Secretary Witt, Manager Hartman, Karen Valkema, Merry Blake, Kathy and Doug Wilken. Absent: Commissioner Stewart.
2. The meeting was called to order by President Schwartz at 6:30 P M. Roll Call Vote: Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Petersen.
3. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve the meeting agenda for the October 17, 2023, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
4. Kathy Wilken spoke regarding the attendance at the Fall Festival. Kudos to all.
5. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve the minutes of 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.
6. On a motion by Commissioner Yartzak and second by Petersen to approve the bills for October 2023 totaling \$321,321.85 including \$132,171.77 in payroll and \$189,150.08 in vouchers. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
7. On a motion by Commissioner Yartzak and second by Commissioner Petersen to receive and place on file the reports. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
8. Karen Valkema of StrataG Marketing presented the branding for Krape Park Miniature golf course and the Park Hills Golf Course.
9. Executive Director Schneider presented for review and discussion the condition of the Bidwell Park Shelter.
10. On a motion by Commissioner Schwart and second by Commissioner Yartzak to approve Ordinance 23-10-17 authorizing the sale or conveyance of certain personal property. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Petersen.
11. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to appoint Commissioner Petersen to delegate and Executive Director Schneider as alternate delegate to the Annual Business Meeting of the Illinois Association of Park Districts. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.
12. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve the quote submitted by Kirby Cable Service in the amount of \$13,592 to horizontal bore conduit for a new electric service to the Read Park ballfield complex. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
13. On a motion by Commissioner Petersen and second by Commissioner Schwartz to adjourn the meeting at 7:17 P.M. Roll Call Vote: Aye: Petersen, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak.

Debbie Schwartz, President

Vickie Witt, Secretary