

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on November 7, 2023

1. In attendance were Commissioners Schwartz, Yartzak, Petersen, Stewart, McIlwain, Executive Director Schneider, Secretary Witt, Merry Blake and Makenzie Blair, Communications and Marketing Manager.
2. The meeting was called to order by President Schwartz at 6:30 P.M. Roll Call Vote: Aye: Schwartz, Aye: Petersen, Aye: Yartzak, Aye: Stewart, Aye: McIlwain.
3. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the meeting agenda for the November 7, 2023, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
4. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve the minutes of the October 17, 2023, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.
5. On a motion by Commissioner Stewart and second by Commissioner Petersen to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Petersen, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz.
6. Executive Director Schneider presented for review and discussion the proposal from HR Source for a salary benchmark analysis.
7. Executive Director Schneider presented for review and discussion the 2024 meeting schedule of the Freeport Park District Board of Commissioners.
8. On a motion by Commissioner Stewart and second by Commissioner Petersen to approve the proposal submitted by Folgate Design to design and produce the 2024-25 Program Guide in the amount of \$10,386.64. Roll Call Vote: Aye: Stewart, Aye: Petersen, Aye: McIlwain, Aye: Yartzak, Aye: Schwartz.
9. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the workers' compensation insurance policy renewal with the Illinois Public Risk Fund in the amount of \$41,574.00 Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Petersen, Aye: McIlwain, Aye: Stewart.
10. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the application to the 2023 Urban and Community Forestry Grant Program administered by the Morton Arboretum to fund \$43,500.00 in tree replacement. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
11. On a motion by Commissioner Stewart and second by Commissioner Petersen to adjourn the meeting at 7:04 PM. Roll Call Vote: Aye: Stewart, Aye: Petersen, Yartzak, Aye: McIlwain, Aye: Schwartz.

Debbie Schwartz, President

Vickie Witt, Secretary