

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on November 21, 2023

1. In attendance were Commissioners Petersen, Yartzak, Schwartz, McIlwain, Executive Director Schneider, Secretary Witt. Remote: Merry Blake. Absent: Commissioner Stewart.
2. The meeting was called to order by President Schwartz at 6:30 P.M. Roll Call Vote: Aye: Petersen, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz.
3. On a motion by Commissioner Yartzak and second by Petersen to approve the meeting agenda for the November 21, 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 November 7, 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 Petersen and second by Commissioner Schwartz to approve the bills for November 2023 totaling \$401,046.30 including \$178,194.55 in payroll and \$222,851.75 in vouchers. Roll Call Vote: Aye: Petersen, Aye: Schwartz, Aye: Yartzak, Aye: McIlwain.
6. Executive Director Schneider presented the for discussion the 2024 meeting schedule.
7. Executive Director Schneider presented the 2023 tax levy and draft ordinance #23-12-5.
8. Executive Director Schneider presented the annual general obligation limited tax park bond issue.
9. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve the proposal from HR Source to perform a salary benchmark analysis in the amount of \$4,425 and authorize staff to execute the contract. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.
10. On a motion by Commissioner Petersen and second by Commissioner Schwartz to adjourn the meeting at 6:55 P.M. Roll Call Vote: Aye: Petersen, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak.

Debbie Schwartz, President

Vickie Witt, Secretary