

Minutes of the Freeport Park District Board of Commissioners Regular Meeting

held on December 19, 2023

1. In attendance were Commissioners Petersen, Yartzak, Schwartz, Stewart, Mcllwain, Executive Director Schneider, Secretary Witt, Superintendent Cubberley and Jackson, Manager Hartman, Merry Blake.
2. The meeting was called to order by President Schwartz at 6:32 P.M. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: Schwartz, Aye: Stewart, Aye: Mcllwain.
3. On a motion by Commissioner Stewart and second by Commissioner Mcllwain to approve the meeting agenda for the December 19, 2023, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Mcllwain, Aye: Schwartz, Aye: Petersen, Aye: Yartzak.
4. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve the minutes of the December 5, 2023, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: Mcllwain, Aye: Stewart, Aye: Schwartz.
5. On a motion by Commissioner Stewart and second by Commissioner Petersen to approve the bills for December 2023 totaling \$231,890.39 including \$103,951.59 in payroll and \$127,938.80 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Petersen, Aye: Yartzak, Aye: Mcllwain, Aye: Schwartz.
6. On a motion by Commissioner Mcllwain and second by Commissioner Stewart to receive and place on file the reports. Roll Call Vote: Aye: Mcllwain, Aye: Stewart, Aye: Petersen, Aye: Yartzak, Aye: Schwartz.
7. Executive Director Schneider, Superintendents Cubberley and Jackson and Manager Hartman presented for review and discussion the 2024-25- Fiscal Year Budget.
8. On a motion by Commissioner Stewart and second by Commissioner Mcllwain to approve the changes to the Employee Handbook as proposed. Roll Call Vote: Aye: Stewart, Aye: Mcllwain, Aye: Yartzak, Aye: Petersen, Aye: Schwartz.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve Ordinance #23-12-19 amending Chapter V, Section 14 of the General Use Regulations: Smoking on Park District Property. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Petersen, Aye: Mcllwain, Aye: Schwartz.
10. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the proposal submitted by DesignRite Cabinetry & Countertops Inc in the amount of \$17,869 to

install custom countertops at the Park Hills Golf Course. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Petersen, Aye: McIlwain, Aye: Stewart.

11. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve grant agreement #BP-13-0450 with the Illinois Department of Natural Resources to fund bicycle path development in Krape Park. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Petersen, Aye: Schwartz.

12. On a motion by Commissioner Stewart and second by Yartzak to adjourn the regular meeting at 7:40 P.M. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz.

Debbie Schwartz, President

Vickie Witt, Secretary