

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on

January 16, 2024

1. In attendance were Commissioners Schwartz, McIlwain, Aye: Yartzak, Aye: Stewart, Executive Director Schneider, Secretary Witt, Superintendent Cubberley and Jackson, Manager Hartman. Absent: Petersen.
2. The meeting was called to order by President Schwartz at 6:30 P.M. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Stewart, Aye: McIlwain.
3. On a motion by Commissioner Yartzak and second by Commissioner McIlwain to approve the meeting agenda for the January 16, 2024 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: McIlwain, Aye: Stewart, Aye: Schwartz.
4. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the minutes from the December 19, 2023 Bond Issue Notification Act Public Hearing. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz.
5. On a motion by Commissioner Yartzak and second by Commissioner Stewart to approve the minutes from the December 19, 2023 Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: McIlwain, Aye: Schwartz.
6. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the bills for January 2024 totaling \$1,114,493.24 including \$104,310.97 in payroll and \$1,010,182.27 in vouchers. Roll Call Vote; Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Schwartz.
7. On a motion by Commissioner Stewart and second by Commissioner McIlwain to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Schwartz.
8. Executive Director Schneider presented for review the tentative Budget & Appropriation Ordinance for the 2024-25 fiscal year to be made available for public inspection.
9. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the 2024 Park Hills Golf Course rates and fees as proposed. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the 2024 recreation facility fees and hours as presented. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve Resolution #24-1-16 stating that the Board met and reviewed minutes from meetings presently closed to the public. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak.
12. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the financial audit engagement for the fiscal year ending March 31, 2024 with The Lucas Group in an amount not to exceed \$23,000. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Schwartz.
13. On a motion by Commissioner Stewart and second by Commissioner Yartzak to approve the proposal submitted by Floor to Ceiling in the amount of \$14,557 to install new flooring at the Park Hills Golf Course. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz.

14. On a motion by Commissioner Stewart and second by Commissioner McIlwain to approve the Urban and Community Forestry Grant agreement with the Morton Arboretum to fund \$43,500 in tree replacement. Roll Call Vote: Aye: Stewart, Aye: McIlwain, Aye: Yartzak, Aye: Schwartz.

15. On a motion by Commissioner McIlwain and second by Commissioner Yartzak to adjourn the meeting at 6:45 P.M. Roll Call Vote: Aye: McIlwain, Aye: Yartzak, Aye: Stewart, Aye: Schwartz.

Debbie Schwartz, President

Vickie Witt, Secretary