

Minutes of the Freeport Park District Board of Commissioner Regular Meeting held on September 17, 2024.

1. In attendance were Commissioner Schwartz, Petersen, McIlwain, Stewart, Yartzak, Interim Director Cubberley, Secretary Witt. Jennifer Kanosky.
2. The meeting was called to order by President Stewart at 6:30 P.M. Roll Call Vote: Aye: Petersen, Aye: Schwartz, Aye: Stewart, Aye: Yartzak, Aye: McIlwain.
3. On a motion by Commissioner Petersen and second by Commissioner Yartzak to approve the meeting agenda for the September 17, 2024, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Petersen, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Stewart.
4. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve the minutes from the August 20, 2024, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz, Aye: Stewart.
5. On a motion by Commissioner Schwartz and second by Commissioner Petersen to approve and remain confidential the minutes from the August 20, 2024, Closed Session Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Petersen, Aye: McIlwain, Aye: Yartzak, Aye: Stewart.
6. On a motion by Commissioner Yartzak and second by Commissioners Petersen to approve the bills for September 2024 totaling \$398,445.63 including \$169,410.23 in payroll and \$229,035.40 in vouchers. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz, Aye: Stewart.
7. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: McIlwain, Aye: Petersen, Aye: Yartzak, Aye: Stewart.
8. On a motion by Commissioner McIlwain and second by Commissioner Yartzak to approve the audit and financial report for the 2023-24 Fiscal Year. Roll Call Vote: Aye: McIlwain, Aye: Yartzak, Aye: Petersen, Aye: Schwartz, Aye: Stewart.
9. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve Resolution #24-09-17 authorizing support and commitment of funds to the City of Freeport for an Illinois Transportation Enhancement Program (ITEP) grant. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz, Aye: Stewart.
10. On a motion by Commissioner Petersen and second by Commissioner McIlwain to approve the construction of a gazebo as a memorial for Buck Stout at Park Hills Golf Course. Total expenses

not to exceed \$81,000.00. Roll Call Vote: Aye: Petersen, Aye: McIlwain, Aye: Schwartz, Aye: Yarzak, Aye: Stewart.

11. On a motion by Commissioner Stewart and second by Commissioner Petersen to approve the bid submitted by Loescher Heating and Air Conditioning for a new heating and air conditioning unit at Krape Community Building in the amount of \$12,025.00. Roll Call Vote: Aye: Stewart, Aye: Petersen, Aye: Schwartz, Aye: McIlwain, Aye: Yarzak.
12. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the proposal from Fehr Graham for professional services to provide structural repair documents and cost estimates as needed for structural repairs to the Koenig Amphitheater at a cost of \$17,000.00. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: McIlwain, Aye: Petersen, Aye: Stewart.
13. On a motion by Commissioner Stewart and second by Commissioner Petersen to award the contract for the Jane Addams Trail RTP project to Helm Civil in the amount of \$203,506.60. Roll Call Vote: Aye: Stewart, Aye: Petersen, Aye: McIlwain, Aye: Schwartz, Aye: Yarzak.
14. On a motion by Commissioner Schwartz and second by Commissioner Petersen to approve the Park Hills Golf Course Pro Shop Commission payment in the amount of \$2,107.00 to Golf Course Manager Hartman. Roll Call Vote: Aye: Schwartz, Aye: Petersen, Aye: Yarzak, Aye: McIlwain, Aye: Stewart.
15. On a motion by Commissioner Schwartz and second by Commissioner Petersen to move into closed session at 7:01 P.M. for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c) (1) of the Illinois Open Meetings Act. Roll Call Vote: Aye: Schwartz, Aye: Petersen, Aye: Yarzak, Aye: McIlwain, Aye: Stewart.
16. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to adjourn the closed session meeting and reconvene into regular meeting at 7:27 P.M. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Petersen, Aye: McIlwain, Aye: Stewart.
17. The board met in closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meeting Act.
18. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the discretionary retirement payment to Mr. Don Blomberg in the amount of \$13,234.60. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: McIlwain, Aye: Petersen, Aye: Stewart.

19. On a motion by Commissioner McIlwain and second by Commissioner Petersen to adjourn the regular meeting at 7:28 P.M. Roll Call Vote: Aye: McIlwain, Aye: Petersen, Aye: Yarzak, Aye: Schwartz, Aye: Stewart.

Dana Stewart, President

Vickie Witt, Secretary