

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on October 15, 2024

1. In attendance were Commissioners Schwartz, Petersen, Stewart, McIlwain, Interim Director Cubberley, Secretary Witt.
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: McIlwain.
3. On a motion by Commissioner Schwartz and second by Commissioner Petersen to approve the meeting agenda for the October 15, 2024, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Petersen, Aye: McIlwain, Aye: Stewart.
4. On a motion by Commissioner McIlwain and second by Commissioner Petersen to approve the minutes from the September 17, 2024, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Petersen, Aye: Schwartz, Aye: Stewart.
5. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the minutes from the September 17, 2024, Closed Session Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Stewart, Aye: Schwartz, Aye: Petersen.
6. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the minutes from the September 23, 2024, Special Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Stewart, Aye: Schwartz, Aye: Petersen.
7. On a motion by Commissioner McIlwain and second by Commissioner Petersen to approve from September 23, 2024, Closed Session Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Petersen, Aye: Schwartz, Aye: Stewart.
8. On a motion by Commissioner McIlwain and second by Commissioners Petersen to approve the minutes from the September 25, 2024, Special Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Petersen, Aye: Schwartz, Aye: Stewart.
9. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the minutes from the September 25, 2024, Closed Session Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Stewart, Aye: Petersen, Aye: Schwartz.
10. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the minutes from the October 8, 2024, Special Board Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Stewart, Aye: Petersen, Aye: Schwartz.
11. On a motion by Commissioner McIlwain and second by Commissioner Petersen to approve the minutes from October 8, 2024, Closed Session Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Petersen, Aye: Schwartz, Aye; Stewart.

12. On a motion by Commissioner McIlwain and second by Commissioner Petersen to approve the bills for October 2024 totaling \$378,674.84 including \$158,320.83 in payroll and \$220,354.01 in vouchers. Roll Call Vote: Aye: McIlwain, Aye: Petersen, Aye: Schwartz, Aye: Stewart.
13. Commissioner Yarzak arrived at 6:38 P.M.
14. On a motion by Commissioner Schwartz and second by Commissioner Stewart to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye; Stewart, Aye: McIlwain, Aye; Petersen.
15. On a motion by Commissioner Petersen and second by Commissioner Yarzak to approve the contract for Krape Park bridge repairs of concrete spalling and exposed reinforcement to Nicam Construction for \$24,950.00. Roll Call Vote: Aye: Petersen, Aye: Yarzak, Aye: Schwartz, Aye: Stewart, Aye: McIlwain.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to appoint Bruce Cubberley to delegate and Debbie Schwartz as alternate delegate to the Annual Business Meeting of the Illinois Association of Park Districts. Roll Call Vote: Aye: Stewart, Aye: Yarzak, Aye: Petersen, Aye: Schwartz, Aye; McIlwain.
17. On a motion by Commissioner Petersen and second by Commissioner McIlwain to move into closed session at 6:50 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: Petersen, Aye: McIlwain, Aye: Yarzak, Aye: Schwartz, Aye: Stewart.
18. On a motion by Commissioner Yarzak and second by Commissioner Petersen to adjourn out of closed session at 6:51P.M. Roll Call Vote: Aye: Yarzak, Aye: Petersen, Aye: Schwartz, Aye: Stewart, Aye: McIlwain.
19. 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)91) of the Illinois Open Meetings Act.
20. On a motion by Commissioner Yarzak and second by Stewart to approve the employment agreement between Freeport Park District and Mr. Bruce Cubberley, Executive Director. Roll Call Vote: Aye Yarzak, Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.
21. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to adjourn the regular meeting at 6:52 P.M. Roll Call Vote: Aye: Schwartz, Aye: McIlwain, Aye: Yarzak, Aye: Petersen, Aye: Stewart.