

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on November 19,  
2024

1. In attendance were Commissioners Schwartz, Petersen, McIlwain, Yartzak, Stewart, Executive Director Cubberley, Secretary Witt and Merry Blake.
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 Schwartz and second by Commissioner Yartzak to approve the meeting agenda for the November 19, 2024, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Petersen, Aye: Stewart.
4. On a motion by Commissioner Petersen and second by Commissioner Schwartz to approve the minutes from the October 15, 2024, regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Petersen, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Stewart.
5. On a motion by Commissioner McIlwain and second by Commissioner Petersen to approve and release the minutes from the October 15, 2024, closed session meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Petersen, Aye: Yartzak, Aye: Schwartz, Aye: Stewart.
6. On a motion by Commissioner McIlwain and second by Commissioner Yartzak to approve the bills for November 2024 totaling \$906,261.08 including \$119,467.04 in payroll and \$786,794.04 in vouchers. Roll Call Vote: Aye: McIlwain, Aye: Yartzak, Aye: Petersen, Aye: Schwartz, Aye: Stewart.
7. On a motion by Commissioner Stewart and second by Commissioner Petersen to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Petersen, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak.
8. Executive Director Cubberley presented for discussion and review the 2024 tax levy and draft ordinance #24-12-17.
9. Executive Director Cubberley presented for discussion and review the annual general obligation limited tax park bond issue.
10. On a motion by Commissioner Schwartz and second by Commissioner Petersen to approve the payment of \$16,500 to the Jane Addams Trail Commissioner for annual trail maintenance. Roll Call Vote: Aye: Schwartz, Aye: Petersen, Aye: Yartzak, Aye: Stewart, Aye: McIlwain.

11. On a motion by Commissioner Schwartz and second by Commissioner Petersen to approve the proposal submitted by Folgate Design to design and produce the 2025-26 Program Guide in the amount of \$10,386.64. Roll Call Vote: Aye: Schwartz, Aye: Petersen, Aye: McIlwain, Aye: Yartzak, Aye: Stewart.
12. On a motion by Commissioner Yartzak and second by Commissioner Petersen to approve the workers compensation insurance policy renewal with the Illinois Public Risk Fund in the amount of \$55,904. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Schwartz, Aye: Stewart.
13. On a motion by Commissioner McIlwain and second by Commissioner Schwartz to approve the 2025 regular meeting schedule of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Schwartz, Aye: Petersen, Aye: Yartzak, Aye: Stewart.
14. On a motion by Commissioner Petersen and second by Commissioner McIlwain to move into closed session at 6:50 PM for the purpose of the board 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: Schwartz, Aye: Stewart, Aye: Yartzak.
15. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to adjourn out of closed session at 7:05 P.M. Roll Call Vote: Aye: Schwartz, Aye: McIlwain, Aye: Petersen, Aye: Yartzak, Aye: Stewart.
16. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to adjourn the meeting at 7:06 P.M. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Petersen, Aye: McIlwain, Aye: Stewart.

Dana Stewart, President

Vickie Witt, Secretary