

Minutes of the Freeport Park District Board of Commissioners Regular

Meeting Held on December 17, 2024.

1. In attendance were Commissioners Schwartz, Petersen, Yartzak, McIlwain, Stewart, Executive Director Cubberley, Secretary Witt, Superintendent Jackson, Manager Hartman and Merry Blake.
2. The meeting was called to order by President Stewart at 6:31 P.M. Roll Call Vote: Aye: Stewart, Aye: Yartzak, Aye: McIlwain, Aye: Schwartz, Aye: Petersen.
3. On a motion by Commissioner Petersen and second by Commissioner Yartzak to approve the meeting agenda for the December 17, 2024, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Petersen, Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Stewart.
4. On a motion by Commissioner McIlwain and second by Commissioners Schwartz to approve the minutes from the November 19, 2024, regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: McIlwain, Aye: Schwartz, Aye: Petersen, Aye: Yartzak, Aye: Stewart.
5. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to approve the closed session minutes from the November 19, 2024, regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: McIlwain, Aye: Petersen, Aye: Yartzak, Aye: Stewart.
6. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the bills for December 2024 totaling \$265,367.00 including \$102,675.66 in payroll and \$162,691.34 in vouchers. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: McIlwain, Aye: Petersen, Aye: Stewart.
7. On a motion by Commissioner Petersen and second by Commissioner Schwartz to receive and place on file the reports. Roll Call Vote: Aye: Petersen, Aye: Schwartz, Aye: McIlwain, Aye: Yartzak, Aye: Stewart.
8. Executive Director Cubberley presented for review and discussion the 2025 -26 Fiscal Year Budget.
9. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve Ordinance #24-12-17 for the annual levy of taxes for the year 2024. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: McIlwain, Aye: Petersen, Aye: Stewart.
10. On a motion by Commissioner Schwartz and second by Commissioner Petersen to approve the proposal submitted by Halogen Supply Company to refurbish the DE filter for the pool at the

Aquatic Center in the amount of \$42,174.68, Roll Call Vote; Aye: Schwartz, Aye: Petersen, Aye: Mcllwain, Aye: Yarzak, Aye: Stewart.

11. On a motion by Commissioner Yarzak and second by Commissioner Petersen to approve contracting the Helm Group to remove the DE Filter and prepare for shipping from the Aquatic Center in the amount of \$6,000.00. Roll Call Vote: Aye: Yarzak, Aye: Petersen, Aye: Schwartz, Aye: Mcllwain, Aye: Stewart.

12. On a motion by Commissioner Schwartz and second by Commissioner Petersen to adjourn the meeting at 7:58 P.M. Roll Call Vote: Aye: Schwartz, Aye: Petersen, Aye: Mcllwain, Aye: Yarzak, Aye: Stewart.

Dana Stewart, President

Vickie Witt, Secretary