

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on May 13, 2025.

1. In attendance were Commissioners Schwartz, Petersen, Stewart, and Yarzak, Executive Director Cubberley, Secretary Wilson, Office Manager Witt, Superintendent of Recreation Ian Booker, Pro Manager Jeff Hartman, Freeport City Manager Rob Boyer, Darin Stykel representing Fehr Graham, and Merry Blake. Commissioner McIlwain was absent.
2. The meeting was called to order by President Stewart at 6:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
3. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to approve the meeting agenda for May 13, 2025, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
4. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to approve the minutes from the April 8, 2025, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
5. On a motion by Commissioner Yarzak and second by Commissioner Petersen to approve the bills for May 2025, totaling \$534,790.04, including \$134,427.98 in payroll and \$400,362.06 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
6. On a motion by Commissioner Schwartz and second by Commissioner Petersen to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
7. Executive Director Cubberley presented a discussion of the structural assessment of the main Krape Park bridge.
8. Formal rotation of officers took place: Commissioner Petersen as President, Commissioner Yarzak as Vice President, and Commissioner Schwartz as Treasurer for the 2025-26 term.
9. Freeport City Manager Rob Boyer presented information regarding the proposed water treatment plant on the property located east of Krape Park's south entrance on Fairgrounds Road. Darin Stykel with Fehr Graham interjected with additional information.
10. On a motion by Commissioner Yarzak and second by Commissioner Stewart to approve Resolution #25-05-13, authorizing the City of Freeport to access the Park District's easement, as presented in Exhibit A of the resolution. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
11. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve hiring Fischer Excavating to construct the Yellow Creek Bike Path for \$328,496.80. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.

12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve hiring IWS Inc. to perform structural repairs to the Koenig Amphitheater in the amount of \$192,400.00. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
13. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve hiring Rod Dietz Masonry in the amount of \$21,00.00 to do stonework at Bidwell Park. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
14. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve Ordinance 25-5-13 authorizing the donation of disc golf baskets. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
15. On a motion by Commissioner Yarzak and second by Commissioner Stewart to approve the purchase of ten (10) new Yamaha golf cars, including the trade-in of (10) Club Car golf cars, from Harris Golf Cars in the amount of \$48,200. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the 2025-26 health insurance group plan renewal for eligible full-time employees as proposed. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
17. On a motion by Commissioner Stewart and second Commissioner Schwartz to adjourn the regular meeting at 7:28 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.

Sally Petersen, President

Tracy Wilson, Secretary