

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on June 17, 2025.

1. In attendance were Commissioners Schwartz, Petersen, Stewart, and Yarzak, Executive Director Cubberley, Secretary Wilson, Superintendent of Parks and Natural Resources Berin Jackson, Joe Kanosky, representing Save The Tabernacle, Jennifer Kanosky, Gary Koch, Jody Coss, Juliet Moderow, Aaron Thompson representing Pro Vantage Systems, and Merry Blake. Commissioner McIlwain was absent.
2. The meeting was called to order by President Petersen at 6:30 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
3. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the meeting agenda for June 17, 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 Yarzak and second by Commissioner Schwartz to approve the minutes from the May 13, 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 Stewart and second by Commissioner Yarzak to approve the bills for June 2025, totaling \$350,488.63, including \$208,669.33 in payroll and \$141,819.30 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
6. On a motion by Commissioner Stewart and second by Commissioner Yarzak to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
7. Joe Kanosky from Save the Tabernacle, Inc. presented an update on the Oakdale Tabernacle
8. Executive Director Bruce Cubberley discussed the adjustment to the purchasing policy.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve hiring Pro Vantage Systems to resurface and stripe the east tennis courts in Read Park for \$129,750.00. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
10. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve hiring Red Oak Tree Service to remove 18 trees throughout the Park District for \$21,600.00. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
11. On a motion by Commissioner Yarzak and second by Commissioner Stewart to approve purchasing ninja-style obstacle course equipment from NuToys Leisure Products for the delivered price of \$75,000.00. 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 Resolution #25-06-17 confirming that the semi-annual review of closed session minutes was completed and that the minutes from January 21, 2025 and March 18, 2025 be released. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
13. On a motion by Commissioner Stewart and second by Commissioner Yarzak to go into closed session 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: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
14. On a motion by Commissioner Stewart and second by Commissioner Yarzak to adjourn out of Closed Session and reconvene into regular session. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
15. The board met in closed session 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.
16. On a motion by Commissioner Stewart and second by Commissioner Yarzak to approve the discretionary retirement payment to Miss Vickie Witt in the amount of \$13,516.81. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.
17. On a motion by Commissioner Yarzak and second Commissioner Stewart to adjourn the regular meeting at 7:26 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: Yarzak.

Sally Petersen, President

Tracy Wilson, Secretary