Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on July 15, 2025.

1. In attendance were Commissioners Schwartz, Petersen, Stewart, and McIlwain, Executive Director Cubberley, Secretary Wilson, Merry Blake and Erin Hoskinson. Commissioner McIlwain was absent.

2. The meeting was called to order by President Petersen at 6:29 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.

3. On a motion by Commissioner Schwartz and second by Commissioner McIlwain to approve the meeting agenda for July 15, 2025, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.

4. Public comment was given by Erin Hoskinson regarding the length of swim lessons.

5. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes from the June 17, 2025, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.

6. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the minutes from the June 17, 2025, Closed Session Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.

7. On a motion by Commissioner McIlwain and second by Commissioner Stewart to approve the bills for July 2025, totaling $472,785.61, including $261,346.45 in payroll and $211,439.16 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.

8. On a motion by Commissioner Stewart and second by Commissioner Schwart to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.

9. Executive Director Bruce Cubberley discussed a new Mileage Reimbursement Policy.

10. Executive Director Bruce Cubberley discussed Construction of a New Krape Park South Entrance.

11. On a motion by Commissioner Stewart and second by Commissioner Petersen to approve the revised Purchasing Policy reflecting changes to the Illinois Park District Code (70 ILCS 1205). Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.

12. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve submitting an application for a 2026 OSLAD grant in the amount of $487,500 to fund improvements to Krape Park, including playground replacements, scenic overlook, lighting upgrades, accessibility improvements, and other site enhancements as outlined. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.

13. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the proposal submitted by Fehr Graham for grant writing services in the amount of $5,000. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.

14. On a motion by Commissioner Stewart and second Commissioner McIlwain to adjourn the regular meeting at 7:13 P.M. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.

Sally Petersen, President

Tracy Wilson, Secretary