

Minutes of the Freeport Park District Board of Commissioners Regular

Meeting held on January 21, 2025

1. In attendance were Commissioners Schwartz, Petersen, Yartzak, Executive Director Cubberley, Secretary Witt, Superintendent Jackson. Merry Blake. Absent: Stewart and McIlwain.
2. The meeting was called to order by Vice President Petersen at 6:30 P.M. Roll Call Vote: Aye: Yartzak, Aye: Petersen, Aye: Schwartz.
3. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the meeting agenda for the January 21, 2025, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Petersen.
4. On a motion by Commissioners Yartzak and second by Commissioner Schwartz to approve the minutes from the Bond Issue Notification Act Public hearing held on December 17, 2024. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Petersen.
5. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the minutes from the December 17, 2024, Regular Meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Petersen.
6. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the bills for January 2025, totaling \$418,562.54 including \$99,465.29 in payroll and \$319,097.25 in vouchers. Roll Call Vote: Aye: Yartzak, Aye: Stewart, Aye: Petersen.
7. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to receive and place on file the reports. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Petersen.
8. Executive Director Cubberley presented the tentative Budget and Appropriation Ordinance for the 2025-26 Fiscal Year to be made available for public inspection.
9. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve the 2025 recreation facility fees as presented. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Petersen.
10. On a motion by Commissioner Schwartz and second by Commissioner Yartzak to approve the 2025 recreation facility rental/reservation fees as presented. Roll Call Vote: Aye: Schwartz, Aye: Yartzak, Aye: Petersen.
11. On a motion by Commissioner Yartzak and second by Commissioner Schwartz to approve Resolution #25-1-21 stating that the Board met and reviewed minutes from meetings presently closed to the public. Roll Call Vote: Aye: Yartzak, Aye: Schwartz, Aye: Petersen.

12. On a motion by Commissioner Schwartz and second by Yarzak to appoint Executive Director Bruce Cubberley as representative and Office Manager Vickie Witt as alternate for the Freeport Park District to the Illinois Parks Association Risk Services. Roll Call Vote: Aye: Aye: Schwartz, Aye: Yarzak, Aye: Petersen.
13. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to go into closed session at 6:56 P.M. for the purpose of 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: Schwartz, Aye: Yarzak, Aye: Petersen.
14. On a motion by Commissioner Schwartz and second by Commissioner Yarzak to adjourn the closed session and reconvene into regular session at 7:23 P.M. Roll Call Vote: Aye: Schwartz, Aye: Yarzak, Aye: Petersen.
15. The Board met in closed session for the purpose of 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. No action was taken.
16. On a motion by Commissioner Yarzak and second by Commissioner Schwartz to adjourn the meeting at 7:24 P.M. Roll Call Vote: Aye: Yarzak, Aye: Schwartz, Aye: Petersen.

Sally Petersen, Vice President

Vickie Witt, Secretary