

Minutes of the Freeport Park District Board of Commissioners Regular Meeting held on October 21, 2025.

1. In attendance were Commissioners Stewart, Schwartz, Peterson, and McIlwain, Executive Director Cubberley, Manager Blair, Superintendent Booker, Superintendent Jackson, Secretary Minkie, Merry Blake, and Scott Pine representing JCWIFI.
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 October 21, 2025, Regular meeting of the Freeport Park District Board of Commissioners. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.
4. No public comment.
5. On a motion by Commissioner Stewart and second by Commissioner Stewart to approve the minutes from the September 16, 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 McIlwain and second by Commissioner Schwartz to approve the bills for September 2025, totaling \$341,533.32, including \$167,746.62 in payroll and \$176,786.70 in vouchers. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.
7. On a motion by Commissioner Stewart and second by Commissioner Schwartz to receive and place on file the reports. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.
8. Scott Pine from JCWIFI presented a proposal to relocate a tower from its current site at a church to the Park Hills Golf Course near the old clubhouse. The relocation would maintain service for the existing customer base and provide the Park District with \$400 per month for five years, with assumed renewals and a 3% annual escalator.
9. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the proposed changes to the Parks & Recreation Program Guide. The updated guide will maintain the same overall number of pages and copies produced and will be split into two editions. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.
10. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the hiring of Folgate Design to produce the Spring/Summer Guide for 2026 for \$5,900.54. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.
11. On a motion by Commissioner Stewart and second by Commissioner Schwartz to approve the quotes received from Freeport Industrial Roofing, C.H. Anderson, and MAS Roofing for the Koenig Amphitheater roof repairs, with Freeport Industrial Roofing being the lowest bidder and MAS Roofing declining due to the size of the project. Roll Call Vote: Aye: Stewart, Aye: Schwartz, Aye: Petersen, Aye: McIlwain.