



BOARD MEETING

Tuesday, August 21, 2018 – 6:30 P.M.
Administrative Office; 1122 S. Burchard

AGENDA

- I Call to Order
- II Residents to be Heard
- III Approval of Minutes
 - A. Regular Board Meeting: August 7 2018
 - B. Closed Session: August 7, 2018
- IV Bills
 - Monthly bills for August 2018 totaling \$332,018.37 including \$161,072.70 in payroll and \$170,945.67 in vouchers.
- V Reports
- VI Old Business
 - A. Review, discussion and possible adoption of Ordinance #18-08-21 governing public comment during board meetings.
- VII New Business
 - A. Presentation and discussion of a proposed Pump Track bicycle facility in Freeport
 - B. Approval of the Contract for Purchase of a .7 acre tract of real estate adjacent to the back entrance of Krape Park in the amount of \$10,000
 - C. Review and accept transfer of 32 ft. wide, .9 acre easement holding the South Park Road trail extension
- VIII Correspondence
- IX Closed Session
 - For the purpose of discussing the compensation of an employee pursuant to 5 ILCS 120 Sections 2(c)(5) and 2(c)(1) of the Illinois Open Meetings Act.*
- X Adjournment

*Agenda Subject to Change