



BOARD MEETING

Tuesday, November 20, 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: November 6, 2018
 - B. Closed Session: November 6, 2018
- IV Bills
 - Monthly bills for November 2018 totaling \$206,375.39 including \$84,085.10 in payroll and \$122,290.29 in vouchers.
- V Reports
- VI Old Business
 - A. Review and discussion of options for painting the carousel and approval of the low quote in the amount of \$5,805
- VII New Business
 - A. Review and consideration of the renewal of the US 20 billboard contract.
 - B. Review and discussion of the change to the Illinois/FDA Food Code enforcement.
 - C. Discussion: Collaboration with the City of Freeport for update to Park District's comprehensive plan.
 - D. Review and discussion of the Northwest Illinois Enterprise Zone economic development initiative and request.
 - E. Update and discussion on the Park District's 2019 program brochure.
 - F. Review of 2018 Holiday Hours
- VIII Correspondence
- IX Closed Session
 - For the purpose of discussing the potential purchase of real estate pursuant to Sections 2(c)(5) of the Illinois Open Meetings Act*
- X Adjournment

*Agenda Subject to Change