



BOARD MEETING

Tuesday, December 4, 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 20, 2018
 - B. Closed Session: November 20, 2018
- IV Reports
- V Old Business
 - A. Review and approval of Outdoor Advertising contract annual renewal with William Ascher signs in the amount of \$9,600
 - B. Review and consideration of Resolution 18-12-18 that will grant abatement of certain taxes on eligible real property located within the proposed Northwest Illinois Enterprise Zone, subject to award by the State of Illinois.
 - C. Review and approval of 2019 program brochure printing quote submitted by Bliss Communication in the amount of \$7,078
 - D. Review and action declaring District owned residential buildings located at 1120 S. Seeley and storage building located in Winter Park not needed for park purposes and declare them surplus to the Park District.
 - E. Review and discussion concerning collaborating with the City of Freeport to update the District's comprehensive plan.
- VI New Business
 - A. Introduction and discussion concerning the 2018 Tax Levy
 - B. Introduction and review of the proposed 2019 meeting schedule
- VII Correspondence
- VIII Closed Session
- IX Adjournment

*Agenda Subject to Change