



BOARD MEETING

Tuesday, May 7, 2019 – 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: April 16, 2019
- IV Reports
- V Old Business
 - A. Update and discussion on the Greater Freeport Partnership.
 - B. Review of a solicited proposal to conduct Life Safety and ADA analysis of the Krape Community building and Read Pavilion at a cost of \$7,450.
 - C. Review and board action to ratify the approval of the acceptance of a State of Illinois Public Museum Grant in the amount of \$399,000 requiring a \$50,000 Park District match.
- VI New Business
 - A. Review and consideration of the FY 2019-20 Park District Budget.
- VII Correspondence
- VIII Closed Session
 - For the purpose of discussing the purchase of real estate and the compensation of specific employees pursuant to 5 ILCS 120 Sections 2(c)1 and 2(c)5 of the Illinois Open Meetings Act*
- IX Adjournment

*Agenda Subject to Change