



BOARD MEETING

Tuesday, June 4, 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: May 21, 2019
- IV Reports
- V Old Business
 - A. Final review and discussion of FY 2019-20 Budget and Ordinance #19-06-18a.
 - B. Review of 2019 Employee Health Insurance Premiums.
- VI New Business
 - A. Discussion and board action establishing a 3% raise pool for full-time employees in the amount of \$27,450.
 - B. Review of the Jane Addams Trail Commission proposed rolling 3 year maintenance budget including \$9,030 park district contribution.
 - C. Ordinance #19-06-18b annexing into the Freeport Park District, conterminous territories located within the City of Freeport.
 - D. Review of General Use Regulation section 4 regarding alcohol use in parks.
- VII Correspondence
- VIII Closed Session
- IX Adjournment

*Agenda Subject to Change