



BOARD MEETING

Tuesday, June 18, 2019 – 6:30 P.M.

Administrative Office; 1122 S. Burchard

2019-20 BUDGET AND APPROPRIATION PUBLIC HEARING

AGENDA

- I. Call to Order
- II. 2019-20 Budget and Appropriation Public Hearing
- IV. Adjournment

REGULAR MEETING AGENDA

- I Call to Order
- II Residents to be Heard
- III Approval of Minutes
 - A. Regular Board Meeting: June 4, 2019
- IV Bills
 - Monthly bills for June 18, 2019 totaling \$265,797.25 including \$115,368.82 in payroll and \$150,428.43 in vouchers
- V Reports
- VI Old Business
 - A. Adoption of the 2019-20 FY Budget and Appropriation Ordinance #19-06-18a.
 - B. Adoption of Ordinance #19-06-18b annexing into the boundaries of the Freeport Park District certain properties predominantly within the City of Freeport, Stephenson County, Illinois to maintain coterminous or nearly coterminous with the City of Freeport
 - C. Approval of pay request #2 from Martin & Company in the amount of \$16,545.90.
 - D. Approval of the proposed 3 year Jane Addams Trail Commission budget that includes park district commitments in the amount of \$9,030 per year.
- VII New Business
- VIII Correspondence
- IX Closed Session
- X Adjournment

*Agenda Subject to Change