



**BOARD MEETING**

*Tuesday, September 17, 2019 – 6:30 P.M.*  
Administrative Office; 1122 S. Burchard

**REGULAR MEETING AGENDA**

- I Call to Order
- II Residents to be Heard
- III Approval of Minutes
  - A. Regular Board Meeting: August 20, 2019
- IV Bills
  - Monthly bills for September 2019 totaling \$223,597.01 including \$116,704.44 in payroll and \$106,892.57 in vouchers
- V Reports
- VI Old Business
  - A. Review and approve a proposal submitted by Civil Constructors to excavate and replace infield material on the Read Park NW diamond and re-grade the other three infields in the amount of \$6,325.
  - B. Review and approval of FS Conserv quote for 11 loads of infield mix (sole source) totaling \$15,950 delivered.
  - C. Review and approval of Outdoor Advertising contract annual renewal with William Ascher signs in the amount of \$9,600
- VII New Business
  - A. Review and discussion of the 2019 General Obligation bond sale and schedule
- VIII Correspondence
  - o Freeport Concert Band
  - o City of Freeport Zoning Board of Appeals notice
- IX Closed Session
  - For the purpose of discussing the purchase or lease of real estate and the employment of specific employees pursuant to 5 ILCS 120 Section 2(c)(5) and 2(c)(1) of the Illinois Open Meetings Act*
- X Adjournment

\*Agenda Subject to Change