

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, May 19, 2020 – 6:30 P.M.

Administrative Office; 1122 S. Burchard

AGENDA

- I Call to Order
 - A. Roll Call

- II Public Comments

- III Approval of Minutes
 - A. Regular Board Meeting: May 5, 2020

- IV Bills
 - Monthly bills for May 2020 totaling \$255,544.50 including \$81,178.53 in payroll and \$174,365.97 in vouchers

- V Reports

- VI Old Business

- VII New Business
 - A. Consideration and potential action to discount 2020 Park Hills Golf Course season passes
 - B. Approval of 2020-21 employee health insurance renewal through Aetna
 - C. Approval of salary increase pool for eligible full-time employees in the amount of \$27,066
 - D. Approval of copier/printer purchase in the amount of \$7,930 and annual maintenance agreement
 - E. Approval of Ordinance 2020-05-19 amending the Freeport Park District's sexual harassment policy
 - F. Approval of Resolution 20-05-19A Playing Safely Plan to reopen Freeport Park District facilities and amenities
 - G. Freeport Park District Board of Commissioners rotation of officers

- VIII Correspondence

- IX Adjournment

*Due to COVID-19 and following the Governor's Executive Order 2020-07, Freeport Park District has implemented the following temporary measures to make its meetings open and convenient during the pandemic:

1. Public comments may be submitted by 4:45 PM prior to the meeting by sending an email to contact@freeportparkdistrict.org or by dropping a letter in the drop box located at the Freeport Park District Administrative Office, 1122 S. Burchard Ave. Drop box located next to Office garage.
2. Join the meeting by calling (312) 626-6799. Enter Meeting ID 941 7650 4523 and Password 766683.
3. The regular meeting will be recorded and posted on the Park District's website the following day. The full recording can be viewed at www.freeportparkdistrict.org.