

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, July 21, 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: July 7, 2020

- IV Bills
 - Monthly bills for July 2020 totaling \$266,183.60 including \$122,893.16 in payroll and \$143,290.44 in vouchers

- V Reports

- VI Old Business

- VII New Business
 - A. Presentation of the audit and draft financial report for the 2019-20 Fiscal Year
 - B. Presentation by Save the Tabernacle, Inc.
 - C. Approval of proposal from Fehr Graham in the amount of \$3,500 to design pickleball courts
 - D. Approval of proposal from Fehr Graham in the amount of \$3,950 to design Krape Park overlook
 - E. Approval of agreement with Seven Utility Management Consultants, LLC for the purpose of procuring the District's electric and natural gas contracts
 - F. Approval of Park Hills Golf Course Pro Shop commission payment in the amount of \$1,357.40

- VIII Correspondence

- IX Adjournment

*Due to COVID-19 and the Gubernatorial Disaster Proclamation, 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 923 6535 0339 and Password 970571.
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.