

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, September 15, 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: September 1, 2020

- IV Bills
 - Monthly bills for September 2020 totaling \$209,670.19 including \$110,181.30 in payroll and \$99,488.89 in vouchers

- V Reports

- VI Old Business

- VII New Business
 - A. Approval of master plan for Freeport Park District
 - B. Approval of engineering services proposal with Fehr Graham in the amount of \$98,000 for OSLAD grant project at Oakdale Nature Preserve Park
 - C. Approval of amendment to Employee Handbook adding Section 125 Flexible Benefit Plan for eligible full-time employees
 - D. Approval of proposal from The Employers Association for administration of Section 125 Flexible Benefit Plan
 - E. Approval of low quote from Clearview Pools, Inc. in the amount of \$13,586 for replacement of the chlorine and acid feed system at Read Park Family Aquatic Center

- 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 941 9695 2773 and Password 494567.
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.