

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, October 20, 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: October 6, 2020

- IV Bills
 - Monthly bills for October 2020 totaling \$399,738.80 including \$97,809.76 in payroll and \$301,929.04 in vouchers

- V Reports

- VI Old Business

- VII New Business
 - A. Approval of provisional permission to ride bicycles at designated areas of Oakdale Nature Preserve Park
 - B. Appointment of delegates to the Annual Business Meeting of the Illinois Association of Park Districts
 - C. Approval of quote from Aero, Inc. in the amount of \$10,053.42 for the purchase, installation, and licensing of VM Server
 - D. Discussion regarding improvements to Park Hills Golf Course Clubhouse

- VIII Correspondence

- IX Closed Session
 - For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act and discussing the purchase of real estate pursuant to 5 ILCS 120/2(c)(5) of the Illinois Open Meetings Act*

- X 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 951 9091 5895 and Password 414873.
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.