

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, November 17, 2020 – 6:30 P.M.

Freeport Park District Administration Center; 1122 S. Burchard Ave.

AGENDA

- I Call to Order
 - A. Roll Call

- II Public Comments

- III Approval of Minutes
 - A. Regular Board Meeting: November 3, 2020

- IV Approval of Bills
 - Monthly bills for November 2020 totaling \$161,498.07 including \$88,720.78 in payroll and \$72,777.29 in vouchers

- V Reports

- VI Old Business
 - A. Review and discussion of draft lease agreement with Save the Tabernacle, Inc.

- VII New Business
 - A. Approval of surplus vehicle and equipment designation
 - B. Approval of proposal from Vermont Systems, Inc. to upgrade RecTrac and MainTrac software in the amount of \$6,000
 - C. Approval of video surveillance policy
 - D. Approval of annual payment to Jane Addams Trail Commission in the amount of \$9,030
 - E. Approval to purchase real estate at 1010 W. Empire St. in the amount of \$30,000

- 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 Administration Center, 1122 S. Burchard Ave. Drop box located next to garage.
2. Join the meeting by calling (312) 626-6799. Enter Meeting ID 924 8074 9475 and Password 302700.
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.