

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, January 19, 2021 – 6:30 P.M.

Freeport Park District Administration Center; 1122 S. Burchard

BOND ISSUE NOTIFICATION ACT PUBLIC HEARING AGENDA

- I Call to Order
 - A. Roll Call

- II Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$600,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

- III Adjournment

JANUARY 19, 2021 REGULAR MEETING AGENDA

- I Call to Order
 - A. Roll Call

- II Public Comments

- III Approval of Minutes
 - A. Regular Board Meeting: January 5, 2021

- IV Bills
 - Monthly bills for January 2021 totaling \$244,970.06 including \$116,632.43 in payroll and \$128,337.63 in vouchers

- V Reports

- VI Old Business
 - A. Review and discussion of 2021-22 Fiscal Year Budget

- VII New Business
 - A. Review and discussion of 2021 Park Hills Golf Course rates and fees
 - B. Review and discussion of request by Illinois Department of Natural Resources to allow sharpshooting of deer on Park District property
 - C. Approval of financial audit engagement for fiscal year ending March 31, 2021 with Wipfli, LLP in an amount not to exceed \$21,250

- 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 991 6076 3807 and Password 521102.
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.