

**FREEPORT PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING**

*Tuesday, March 16, 2021 – 6:30 P.M.*

Freeport Park District Administration Center; 1122 S. Burchard

**AGENDA**

- I Call to Order
  - A. Roll Call
  
- II Public Comments
  
- III Approval of Minutes
  - A. Regular Board Meeting: March 2, 2021
  
- IV Bills
  - Monthly bills for March 2021 totaling \$190,315.63 including \$77,008.89 in payroll and \$113,306.74 in vouchers
  
- V Reports
  
- VI Old Business
  
- VII New Business
  - A. Review of the engineering plans for improvements to Oakdale Nature Preserve Park funded in part by a 2020 OSLAD grant
  - B. Approval of Resolution #21-03-16 for the purpose of applying for a ComEd Green Region Program Grant to fund \$10,000 of natural resource enhancements to Winter Park
  - C. Approval of a Soccer Goal Safety and Education Policy
  - D. Approval of the annual membership to Illinois Parks Association Risk Services for insurance coverage in the amount of \$137,298
  
- 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 Section 2(c)(1) of the Illinois Open Meetings Act*
  
- X Action Items out of Closed Session
  - A. Approval of amendment to employment agreement with Executive Director
  
- XI 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](mailto: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 935 6375 4671 and Password 854856.
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](http://www.freeportparkdistrict.org).