

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, April 20, 2021 – 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. 2021-22 Budget and Appropriation Public Hearing: April 6, 2021
 - B. Regular Board Meeting: April 6, 2021

- IV Approval of Bills
 - Monthly bills for April 2021 totaling \$471,276,36 including \$81,090.18 in payroll and \$390,186.18 in vouchers

- V Reports

- VI Old Business

- VII New Business
 - A. Review and discussion of conceptual plans for Park Hills Golf Course clubhouse renovation
 - B. Review and discussion of meeting agenda format
 - C. Approval of Ordinance #21-4-20: Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$1,100,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, 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
 - D. Approval of 4% raise pool for eligible full-time employees
 - E. Approval of proposal with Christopher Fye + Associates, PC to provide architectural services for a family bathroom unit in the amount of \$4,500
 - F. Approval of agreement with ShotSpotter, Inc. to place an alarm sensor on Park property
 - G. Approval of proposal with Fehr Graham to provide engineer design services for pickleball/tennis courts in the amount of \$49,500
 - H. Approval to designate structures at 1010 W. Empire St. as surplus property
 - I. Slating of Officers

- 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 980 8400 3928 and Password 210717.
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.