

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, July 6, 2021 – 6:30 P.M.

Freeport Park District Administration Center; 1122 S. Burchard

AGENDA

- I Call to Order
 - A. Roll Call

- II Approval of Agenda

- III Public Comments

- IV Approval of Minutes
 - A. Closed Session: June 1, 2021
 - B. Regular Board Meeting: June 15, 2021

- V Reports

- VI Discussion Items
 - A. Presentation of the audit and draft financial report for the 2020-21 Fiscal Year
 - B. Review and discussion of proposed intergovernmental agreement with the City of Freeport for reimbursement of additional police protection services

- VII Action Items
 - A. Approval of Ordinance 21-07-06: An ordinance amending the General Use Regulations of the Freeport Park District by the addition of Chapter V, Section 15: Loitering
 - B. Acceptance, denial or other potential action on bids for the toy museum project
 - C. Potential action to terminate grant agreement MC 14-24 for the toy museum project
 - D. Semi-annual review of closed session minutes
 - E. Approval of quote from Waterloo Tent & Tarp Company, Inc. for a custom carousel cover in the amount of \$5,747.86

- VIII 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 966 7622 4851 and Password 938196.
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.