

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, July 20, 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. Regular Board Meeting: July 6, 2021
- V Approval of Bills
 - Monthly bills for July 2021 totaling \$485,614.03 including \$251,594.82 in payroll and \$234,019.21 in vouchers
- VI Reports
- VII Discussion Items
- VIII Action Items
 - A. Approval of the audit and financial report for the 2020-21 Fiscal Year
 - B. Approval of intergovernmental agreement with the City of Freeport for reimbursement of additional police protection services
 - C. Approval of Park Hills Golf Course Pro Shop commission payment in the amount of \$1,646.40
- 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 discretionary retirement payment for Park Maintenance Supervisor Hull
- 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 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 837 8858 4515 and Password 670887.
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.