

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, August 17, 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: August 3, 2021
- V Approval of Bills
 - Monthly bills for August 2021 totaling \$318,667.07 including \$170,618.18 in payroll and \$148,048.89 in vouchers
- VI Reports
- VII Discussion Items
 - A. Presentation of accessibility report from ACTServices, Inc.
 - B. Review and discussion of proposal from HR Source for a salary benchmark analysis
- VIII Action Items
 - A. Approval of lease agreement with Save the Tabernacle, Inc. for the purpose of restoring, operating and programming the structure commonly referred to as the Tabernacle
 - B. Approval of Resolution #21-08-17 that amends the vacation benefits policy for eligible full-time employees and authorizes a one-time payment to certain employees that have accrued vacation time in excess of the policy
- IX Adjournment

Freeport Park District has implemented the following measures to make its meetings open and convenient to the public:

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 861 6732 7543 and Password 943950.
3. The regular meeting will be recorded and posted on the Park District's website. The full recording can be viewed at www.freeportparkdistrict.org.