

**FREEPORT PARK DISTRICT**  
**BOARD OF COMMISSIONERS MEETING**  
*Tuesday, September 7, 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 17, 2021
  
- V Reports
  
- VI Discussion Items
  - A. Presentation by Freeport Parks Foundation about the installation of a flagpole monument at the Read Park ball field complex
  - B. Review and discussion of a draft safety policies and procedures manual
  - C. Review and discussion of a draft lease agreement with Little Cubs Field NFP
  - D. Review and discussion of a proposed policy for golf outing fees
  
- VII Action Items
  - A. Approval of proposal from HR Source for a salary benchmark analysis in the amount of \$4,500
  - B. Acceptance, rejection or other potential action on bids for a 2021 trailer mounted boom
  - C. Approval of proposal from WT Group to prepare construction plans and permit application for a replacement pump and heater at the Read Park Family Aquatic Center in the amount of \$4,000
  - D. Approval of an Illinois Department of Commerce and Economic Opportunity Tourism Attractions and Festivals Grant application
  - E. Approval of proposal from Fehr Graham for professional services to complete grant application in the amount of \$4,500
  
- VIII 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](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 884 2648 5184 and Password 879543.
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](http://www.freeportparkdistrict.org).