

**FREEPORT PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING**

*Tuesday, October 19, 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: September 21, 2021
  
- V Approval of Bills
  - Monthly bills for October 2021 totaling \$273,461.94 including \$107,001.42 in payroll and \$166,460.52 in vouchers
  
- VI Reports
  
- VII Discussion Items
  - A. Review and discussion of a proposed policy for the development of a Park Hills Golf Course capital fund
  
- VIII Action Items
  - A. Appointment of delegates to the Annual Business Meeting of the Illinois Association of Park Districts
  - B. Approval of proposal from MAS Roofing in the amount of \$8,761 to replace the flat roof on the Krape Community Building utility room
  - C. Approval to submit an application to the 2021 Urban and Community Forestry Grant Program administered by the Morton Arboretum to fund up to \$16,450 in natural resource enhancements
  
- 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](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 873 7934 0329 and Passcode 976901.
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).