

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, November 2, 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: October 19, 2021

- V Reports

- VI Discussion Items
 - A. Review and discussion of proposed facility rental fees

- VII Action Items
 - A. Approval of policy establishing a capital improvement fund and its use for Park Hills Golf Course
 - B. Approval of workers' compensation insurance policy renewal with the Illinois Public Risk Fund in the amount of \$33,960
 - C. Approval of payment request from Helm Civil for the Krape Park pickleball and tennis court project in the amount of \$106,571.25
 - D. Approval of payment request from Helm Civil for the Oakdale improvements project in the amount of \$335,812.41

- 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 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 858 9867 1440 and Password 704764.
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.