

FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
Tuesday, November 16, 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: November 2, 2021

- V Approval of Bills
Monthly bills for November 2021 totaling \$1,211,152.60 including \$93,773.91 in payroll and \$1,117,378.69 in vouchers

- VI Reports

- VII Discussion Items
 - A. Presentation by HR Source on a salary benchmark analysis for full-time employees

- VIII Action Items
 - A. Approval of facility rental fees
 - B. Approval of proposal from Area Tree Service for tree pruning in the amount of \$10,600
 - C. Approval of proposal from Kleckner Excavating to remove playground equipment located at Taylor Park in the amount of \$6,200
 - D. Approval of Recreational Trails Program grant agreement with the Illinois Department of Natural Resources to fund \$244,000 in Jane Addams Trail improvements
 - E. Approval of engineering services proposal from Fehr Graham for the Jane Addams Trail improvements project in the amount of \$32,000

- 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 898 9954 3767 and Passcode 130635.
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.