

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

- V Reports

- VI Discussion Items
 - A. Review and discussion of the 2021 tax levy and draft ordinance #21-12-21
 - B. Review and discussion of the 2022 regular meeting schedule of the Freeport Park District Board of Commissioners
 - C. Review and discussion of a draft compensation policy for full-time staff
 - D. Review and discussion of proposed pay grades for full-time staff

- VII Action Items
 - A. Approval of Ordinance #07-12-21: An ordinance abating the tax heretofore levied for the year 2021 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2021B of the Freeport Park District, Stephenson County, Illinois.
 - B. Approval of an Illinois Arts Council Artstour & Live Music grant application
 - C. Approval of quote from Floor to Ceiling in the amount of \$6,598.73 to replace flooring in the Carriage House
 - D. Approval of payment request from Helm Civil for the Oakdale improvements project in the amount of \$301,099.50

- 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 896 1964 3954 and Password 580017.
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.