## FREEPORT PARK DISTRICT BOARD OF COMMISSIONERS MEETING

Tuesday, January 4, 2022 – 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: December 21, 2021
- V Reports
- VI Discussion Items
  - A. Review and discussion of the 2022-23 Fiscal Year Budget
  - B. Review and discussion of the annual general obligation limited tax park bond issue
  - C. Review and discussion of a draft revenue policy
  - D. Review and discussion of 2022 recreation facility fees and hours
- VII Action Items
  - A. Approval of 2022 Park Hills Golf Course rates and fees
  - B. Semi-annual review of closed session minutes
  - C. Approval of proposal from Peerless Well and Pump to rebuild two irrigation system pumps in the amount of \$17,360
- 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 <a href="mailto:contact@freeportparkdistrict.org">contact@freeportparkdistrict.org</a> 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 875 4436 1992 and Passcode 343484.
- 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.