

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, January 18, 2022 – 6:30 P.M.

Freeport Park District Administration Center; 1122 S. Burchard

BOND ISSUE NOTIFICATION ACT PUBLIC HEARING AGENDA

- I Call to Order
 - A. Roll Call

- II Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$630,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

- III Adjournment

JANUARY 18, 2022 REGULAR MEETING AGENDA

Will commence immediately upon adjournment of the preceding Bond Issue Notification Act Public Hearing

- I Call to Order
 - A. Roll Call

- II Approval of Agenda

- III Public Comments

- IV Approval of Minutes
 - A. Regular Board Meeting: January 4, 2022

- V Approval of Bills
 - Monthly bills for January 2022 totaling \$247,440.83 including \$135,504.19 in payroll and \$111,936.64 in vouchers

- VI Reports

- VII Discussion Items
 - A. Review and discussion of the 2022-23 Fiscal Year Budget

- VIII Action Items
 - A. Approval of revenue policy
 - B. Approval of 2022 recreation facility fees and hours
 - C. Approval of SNOW 21-01 grant agreement with the Illinois Department of Natural Resources to fund \$38,700 in trail maintenance
 - D. Approval of agreement with The Morton Arboretum for the Urban and Community Forestry Grant to fund \$16,450 in forestry improvements at Winter Park
 - E. Approval of financial audit engagement for the fiscal year ending March 31, 2022 with Wipfli, LLP in an amount not to exceed \$24,150

- IX Adjournment

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| <p>Freeport Park District has implemented the following measures to make its meetings open and convenient to the public:</p> <ol style="list-style-type: none">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 828 9845 7603 and Passcode 961637.3. The regular meeting will be recorded and posted on the Park District's website. The full recording can be viewed at www.freeportparkdistrict.org. |
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