

**FREEPORT PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING**

*Tuesday, February 1, 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. Bond Issue Notification Act Public Hearing: January 18, 2022
  - B. Regular Board Meeting: January 18, 2022
  
- V Reports
  
- VI Discussion Items
  - A. Review of the Tentative Budget & Appropriation Ordinance for the 2022-23 fiscal year to be made available for public inspection
  - B. Review and discussion of a draft agreement with the Stephenson County Historical Society for the purpose of maintaining, programming and staffing the structures located at 1440 S. Carroll Ave.
  
- VII Action Items
  - A. Acceptance of bids for General Obligation Limited Tax Park Bonds, Series 2022
  - B. Approval of Ordinance 22-2-1: An ordinance providing for the issue of approximately \$610,150 General Obligation Limited Tax Park Bonds, Series 2022, of the District 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, to provide the revenue source for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds
  - C. Acceptance, rejection or other potential action on bids for eight (8) golf cars
  - D. Acceptance, rejection or other potential action on bids for a new 2022 ½ Ton Pickup Truck Special Service Vehicle
  
- 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](mailto: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 818 2012 1263 and Passcode 961152.
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](http://www.freeportparkdistrict.org).