

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, March 15, 2022 – 6:30 P.M.

Freeport Park District Administration Center; 1122 S. Burchard

2022-23 BUDGET AND APPROPRIATION PUBLIC HEARING AGENDA

- I Call to Order
 - A. Roll Call
- II 2022-23 Budget and Appropriation Public Hearing
- III Adjournment

MARCH 15, 2022 REGULAR MEETING AGENDA

Will commence immediately upon adjournment of the preceding Budget and Appropriation Public Hearing

- I Call to Order
 - A. Roll Call
- II Approval of Agenda
- III Public Comments
- IV Approval of Minutes
 - A. Regular Board Meeting: March 1, 2022
- V Approval of Bills
 - Monthly bills for March 2022 totaling \$353,877.86 including \$83,257.00 in payroll and \$270,620.86 in vouchers
- VI Reports
- VII Discussion Items
 - A. Review and discussion of a potential collaboration with the City of Freeport for improvements to Burchard Ave.
- VIII Action Items
 - A. Approval and adoption of [Ordinance #22-3-15](#) authorizing the budget and appropriation of funds for the 2022-23 fiscal year
 - B. Approval of the annual membership to Illinois Parks Association Risk Services for insurance coverage in the amount of \$146,359
 - C. Approval of pay request from Helm Civil for the Oakdale improvements project in the amount of \$162,771.37
 - D. Approval of proposal from Fehr Graham in the amount of \$4,400 to inspect and report on two bridges in Krape Park
 - E. Approval to declare the 2013 Bobcat Toolcat 5600 as surplus property
 - F. Acceptance, rejection or other potential action on bids for a new utility work machine
 - G. Acceptance, rejection or other potential action on quotes for stump removals
 - H. Acceptance, rejection or other potential action on bids for tree service
- IX Closed Session
 - For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act*
- X. Action Items Out of Closed Session
 - A. Approval of amendment to employment agreement with Executive Director
- XI. 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 885 1399 2490 and Passcode 081235.
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.