

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, April 5, 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. 2022-23 Budget and Appropriation Public Hearing: March 15, 2022
 - B. Regular Board Meeting: March 15, 2022
 - C. Closed Session: March 15, 2022
- V Reports
- VI Discussion Items
 - A. Review and discussion of proposed improvements to the Winter Park playground
- VII Action Items
 - A. Approval of a memorandum of understanding with the City of Freeport to collaborate on an improvement project to Burchard Ave. in an amount not to exceed \$72,000
 - B. Approval and adoption of [Ordinance #22-4-5](#) designating the residential structures located at 1725 S. Park Boulevard and 2892 W. Stephenson Street as surplus property
 - C. Approval of a raise pool for eligible full-time employees
 - D. Approval, rejection or other potential action on quotes for masonry restoration at the Taylor House Museum
 - E. Approval of proposal from Fehr Graham in the amount of \$4,200 for engineering services to develop a site plan for improvements to the Burchard/American ballfield
 - F. Approval of purchase through the State procurement contract for a new Police Interceptor vehicle from Morrow Brothers Ford Inc. in the amount of \$33,770
 - G. Approval of proposal from Vermont Systems Inc. for a single-source payment solution
 - H. Approval of proposal from POS Portal Inc. to purchase ten (10) PCI compliant card readers in the amount of \$5,638.20
- VIII 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
- IX Action Items Out of Closed Session
 - A. Approval of amendment to employment agreement with Executive Director
- X 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 895 6222 8941 and Passcode 847041.
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.