

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, April 19, 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: April 5, 2022
 - B. Closed Session: April 5, 2022

- V Approval of Bills
 - Monthly bills for April 2022 totaling \$607,843.38 including \$87,207.81 in payroll and \$520,635.57 in vouchers

- VI Reports

- VII Discussion Items
 - A. Review and discussion of a request from Cedarville Snow Travelers to sponsor a 2022 Illinois Snowmobile Grant through the Illinois Department of Natural Resources
 - B. Review and discussion of a request for funding from the Freeport Concert Band
 - C. Review and discussion of a draft policies and procedures manual

- VIII Action Items
 - A. Approval, denial or other potential action on quotes for uniform services for eligible full-time park maintenance staff
 - B. Approval of a proposal from Fehr Graham in the amount of \$8,500 for engineering services to develop a site plan for the Winter Park playground
 - C. Approval of a proposal from Play Illinois, LLC in the amount of \$24,998 for playground equipment to be installed at Winter Park
 - D. Approval of proposal from Fehr Graham in the amount of \$7,300 to develop a conceptual plan for the south entrance to Krape Park
 - E. Slating of Board Officers
 - F. Appointment of Secretary to the Board
 - G. Appointment of Open Meetings Act Officer and Alternate
 - H. Appointment of Freedom of Information Act Officer and Alternate
 - I. Appointment of Legal Counsel

- IX 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 867 6244 2358 and Passcode 516257.
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.