

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, August 16, 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: August 2, 2022

- V Approval of Bills
 - Monthly bills for August 2022 totaling \$530,074.19 including \$187,370.46 in payroll and \$342,703.73 in vouchers

- VI Reports

- VII Discussion Items
 - A. Presentation of the audit and draft financial report for the 2021-22 Fiscal Year
 - B. Review and discussion of a potential collaboration with the City of Freeport to fund the local match of an Illinois Transportation Enhancement Program (ITEP) grant for construction of a multi-use path
 - C. Discuss the submission of an application for the 2023 Open Space Lands Acquisition & Development (OSLAD) grant program to fund enhancements to Krape Park

- VIII Action Items
 - A. Approval of the ADA transition plan developed by ACTServices, Inc.

- 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 882 5190 2943 and Passcode 438638.
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.