

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, September 6, 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 16, 2022

- V Reports

- VI Discussion Items
 - A. Presentation of a conceptual plan for the south entrance to Krape Park

- VII Action Items
 - A. Approval of the audit and financial report for the 2021-22 Fiscal Year
 - B. Approval of [Resolution #22-09-06](#) authorizing support and commitment of funds to the City of Freeport for an Illinois Transportation Enhancement Program (ITEP) grant
 - C. Approval to apply for an Open Space Lands Acquisition and Development (OSLAD) grant from the Illinois Department of Natural Resources to fund approximately \$1.2 million in improvements to Krape Park
 - D. Approval of a proposal from Fehr Graham for professional services to complete an OSLAD grant application in the amount of \$4,500
 - E. Approval, rejection or other potential action on bids for playground improvement site work at Winter Park
 - F. Approval, rejection or other potential action on bids for poured-in-place playground surfacing at Winter Park
 - G. Approval, rejection or other potential action on bids for improvements to the Read Park Burchard American Ballfield
 - H. Approval of the 2021-22 Park Hills Golf Course pro shop commission payment in the amount of \$1,846

- VIII Adjournment

<p>Freeport Park District has implemented the following measures to make its meetings open and convenient to the public:</p> <ol style="list-style-type: none">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 848 5404 0617 and Passcode 011152.3. The regular meeting will be recorded and posted on the Park District's website. The full recording can be viewed at www.freeportparkdistrict.org.
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