

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, September 20, 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: September 6, 2022

- V Approval of Bills
 - Monthly bills for September 2022 totaling \$451,989.18 including \$131,947.62 in payroll and \$320,041.56 in vouchers

- VI Reports

- VII Discussion Items

- VIII Action Items
 - A. Approval of a proposal from Fehr Graham in the amount of \$14,402.50 to administer the bid process and update construction plans for a miniature golf course
 - B. Approval to submit an application to the 2022 Urban and Community Forestry Grant Program administered by the Morton Arboretum to fund up to \$19,500 in tree planting

- 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 841 3353 3937 and Passcode 162964.
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.