

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, January 17, 2023 – 6:30 P.M.

Freeport Park District Administration Center; 1122 S. Burchard

BOND ISSUE NOTIFICATION ACT PUBLIC HEARING AGENDA

- I Call to Order
 - A. Roll Call

- II Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$675,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

- III Adjournment

JANUARY 17, 2023 REGULAR MEETING AGENDA

Will commence immediately upon adjournment of the preceding Bond Issue Notification Act Public Hearing

- I Call to Order
 - A. Roll Call

- II Approval of Agenda

- III Public Comments

- IV Approval of Minutes
 - A. Regular Board Meeting: January 3, 2023

- V Approval of Bills
 - Monthly bills for January 2023 totaling \$306,328.54 including \$139,243.43 in payroll and \$167,085.11 in vouchers

- VI Reports

- VII Discussion Items
 - A. Review and discussion of the 2023-24 Fiscal Year Budget
 - B. Review and discussion of 2023 recreation facility fees and hours

- VIII Action Items
 - A. Approval of updates to the Employee Handbook
 - B. Approval, rejection or other potential action on proposals to perform the financial audit of the fiscal year ending March 31, 2023

- 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 829 9913 0309 and Passcode 760408.
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.