

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, February 7, 2023 – 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. Bond Issue Notification Act Public Hearing: January 17, 2023
 - B. Regular Board Meeting: January 17, 2023

- V Reports

- VI Discussion Items
 - A. Review of the Tentative Budget & Appropriation Ordinance for the 2023-24 fiscal year to be made available for public inspection
 - B. Review and discussion of potential applications for a Recreation Trails Program (RTP) and Illinois Snowmobile (SNOW) grant through the Illinois Department of Natural Resources

- VII Action Items
 - A. Acceptance of bids for General Obligation Limited Tax Park Bonds, Series 2023
 - B. Approval of Ordinance 23-2-7A: An ordinance providing for the issue of \$655,580 General Obligation Limited Tax Park Bonds, Series 2023, 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 Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to State Bank, Freeport, Illinois
 - C. Approval of 2023 recreation facility fees and hours
 - D. Approval of payment to the Jane Addams Trail Commission in the amount of \$16,500 for annual trail maintenance
 - E. Approval of [Ordinance 23-2-7B](#): An ordinance authorizing the sale or conveyance of certain personal property
 - F. Approval, rejection or other potential action on bids for construction of a miniature golf course in Krape Park
 - G. Approval, rejection or other potential action on bids for a ¾ ton pickup truck

- VIII Closed Session

For the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to 5 ILCS 120 Section 2(c)(1) of the Illinois Open Meetings Act

- IX Action Items out of Closed Session
 - Approval of a discretionary retirement payment to Park Maintenance Custodian Schroeder

- X 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 845 2020 4495 and Passcode 815920.
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.