

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, March 7, 2023 – 6:30 P.M.

Freeport Park District Administration Center; 1122 S. Burchard

2023 ILLINOIS SNOWMOBILE GRANT APPLICATION
PUBLIC HEARING AGENDA

- I Call to Order
 - A. Roll Call
- II Public Hearing concerning the intent of the Board of Park Commissioners to apply for two (2) 2023 Illinois Snowmobile (SNOW) grants from the Illinois Department of Natural Resources
- III Adjournment

MARCH 7, 2023 REGULAR MEETING AGENDA

Will commence immediately upon adjournment of the preceding 2023 Illinois Snowmobile Grant Application Public Hearing

- I Call to Order
 - A. Roll Call
- II Approval of Agenda
- III Public Comments
- IV Approval of Minutes
 - A. Regular Board Meeting: February 21, 2023
- V Reports
- VI Discussion Items
- VII Action Items
 - A. Approval to submit an application for a 2023 Illinois Department of Natural Resources Snowmobile (SNOW) grant to fund \$59,150 in snowmobile trail maintenance
 - B. Approval to submit an application for a 2023 Illinois Department of Natural Resources Snowmobile (SNOW) grant to fund \$120,000 in snowmobile trail grooming equipment
 - C. Approval, rejection or other potential action on bids to replace the Park Hills Golf Course clubhouse roof
 - D. Approval, rejection or other potential action on quotes to replace the furnace and air conditioner at the Read Park Pavilion
 - E. Approval, rejection or other potential action on quotes to conduct masonry repairs to the chimney at the Read Park Pavilion
 - F. Approval of a quote from Nicam Construction to replace a staircase at the Read Park Pavilion in the amount of \$24,770
- 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 and discussing the purchase of real property pursuant 5 ILCS 120/2(c)(5) of the Illinois Open Meetings Act
- IX Action Items out of Closed Session
 - Approval of an amendment to the employment agreement with the Executive Director
- 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 879 8379 3111 and Passcode 911058.
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.