

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, April 18, 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. Regular Board Meeting: April 4, 2023

- V Approval of Bills
 - Monthly bills for April 2023 totaling \$494,510.94 including \$92,150.02 in payroll and \$402,360.92 in vouchers

- VI Reports

- VII Discussion Items

- VIII Action Items
 - A. Approve an application to the Illinois Department of Natural Resources Bicycle Path Grant Program to fund the construction of a bike path in Krape Park
 - B. Approval of payment to the City of Freeport for the local share of the Pecatonica Prairie Trail construction in the amount of \$83,562.90
 - C. Approve the purchase of a used John Deere Gator utility vehicle from Prairie State Tractor in the amount of \$15,226.56
 - D. Approval of a quote from Aero Inc. to expand the fiber optic network in Krape Park in the amount of \$16,850
 - E. Approval, rejection or other potential action on bids for ten (10) new 2024 golf cars for Park Hills Golf Course
 - F. Slating of Board Officers
 - G. Appointment of Secretary to the Board
 - H. Appointment of Open Meetings Act Officer and Alternate
 - I. Appointment of Freedom of Information Act Officer and Alternate
 - J. Appointment of Legal Counsel

- 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 817 2264 7746 and Passcode 077821.
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.