

**FREEPORT PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING**

*Tuesday, August 1, 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: July 18, 2023
  
- V Reports
  
- VI Discussion Items
  - A. Presentation of the audit and draft financial report for the 2022-23 Fiscal Year
  
- VII Action Items
  - A. Approval of an IntraFi Cash Service (ICS) Deposit Placement Agreement with State Bank of Freeport
  - B. Approval to apply for an Open Space Lands Acquisition and Development (OSLAD) grant from the Illinois Department of Natural Resources to fund approximately \$1.5 million in improvements to Krape Park
  - C. Approval, rejection or other potential action on bids to demolish the basketball and tennis courts at Taylor Park
  - D. Approval of a proposal from Pizzo & Associates to install prairie plants at Winter Park in the amount of \$10,748.18
  - E. Approval, rejection or other potential action on quotes to apply crack sealant to the multi-use asphalt paths in Krape Park
  - F. Approval of SNOW-23-01 grant agreement with the Illinois Department of Natural Resources to fund \$59,150 in trail maintenance
  - G. Approval of SNOW-23-02 grant agreement with the Illinois Department of Natural Resources to fund \$120,000 in snowmobile trail grooming equipment
  
- VIII 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](mailto: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 891 8266 4611 and Passcode 392168.
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](http://www.freeportparkdistrict.org).