FREEPORT PARK DISTRICT BOARD OF COMMISSIONERS MEETING

Tuesday, August 15, 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: August 1, 2023
- V Approval of Bills
 Monthly bills for August 2023 totaling \$334,283.78 including \$207,715.72 in payroll and \$126,568.06 in vouchers
- VI Reports
- VII Discussion Items
 - A. Review and discussion of a proposal for a wood carving to be installed at the Kids Kastle playground in Krape Park
- VIII Action Items
 - A. Approval of the audit and financial report for the 2022-23 Fiscal Year
 - B. Approval, rejection or other potential action on quotes to construct a monument sign at the Administration Center in Read Park
 - C. Approval of the 2022-23 Park Hills Golf Course pro shop commission payment in the amount of \$1,581
- IX Adjournment

Freeport Park District has implemented the following measures to make its meetings open and convenient to the public:

Public comments may be submitted by 4:45 PM prior to the meeting by sending an email to <u>contact@freeportparkdistrict.org</u> 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.
 Join the meeting by calling (312) 626-6799. Enter Meeting ID 839 5251 2981 and Passcode 641168.

3. The regular meeting will be recorded and posted on the Park District's website. The full recording can be viewed at <u>www.freeportparkdistrict.org</u>.