

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, September 5, 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 15, 2023

- V Reports

- VI Discussion Items

- VII Action Items
 - A. Approval of RTP 23-179 grant agreement with the Illinois Department of Natural Resources to fund \$250,000 in improvements to the Jane Addams Trail
 - B. Approval of a proposal from Fehr Graham in the amount of \$33,000 to provide engineering services for improvements to the Jane Addams Trail

- 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 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 815 5279 8713 and Passcode 351420.
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.