## FREEPORT PARK DISTRICT BOARD OF COMMISSIONERS MEETING

Tuesday, November 7, 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: October 17, 2023
- V Reports
- VI Discussion Items
  - A. Review and discussion of a proposal from HR Source for a salary benchmark analysis
  - B. Review and discussion of the 2024 meeting schedule of the Freeport Park District Board of Commissioners
- VII Action Items
  - A. Approval of a proposal from Folgate Design in the amount of \$10,386.64 to design and print the 2024-25 Program Guide
  - B. Approval of the workers' compensation insurance policy renewal with the Illinois Public Risk Fund in the amount of \$41,574
  - C. Approval to submit an application to the 2023 Urban & Community Forestry Grant Managing EAB for a Healthy Urban Forest Program to fund \$43,500 in tree replacement

## VIII Adjournment

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

- 1. Public comments may be submitted by 4:00 PM prior to the meeting by sending an email to <a href="mailto:contact@freeportparkdistrict.org">contact@freeportparkdistrict.org</a> or by delivering a letter to the Freeport Park District Administration Center, 1122 S. Burchard Ave.
- 2. Join the meeting through Zoom or by calling (312) 626-6799. Enter Meeting ID 860 9449 7387 and Passcode 983273.
- 3. The regular meeting will be recorded and posted on the Park District's website. The full recording can be viewed at <a href="https://www.freeportparkdistrict.org">www.freeportparkdistrict.org</a>.