

**FREEPORT PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING**

*Tuesday, December 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: November 21, 2023
- V Reports
- VI Discussion Items
  - A. Review and discussion of updates to the Employee Handbook
  - B. Review and discussion of an update to Chapter V, Section 14 of the General Rules & Regulations Ordinance: Smoking on Park District Property
- VII Action Items
  - A. Approval of an update to Section 2.02 of the Policy and Procedure Manual: Board Meeting Agenda Format
  - B. Approval of an update to Section 2.06 of the Policy and Procedure Manual: Seating of Elected Commissioners and Slating of Officers
  - C. Approval of the 2024 regular meeting schedule of the Freeport Park District Board of Commissioners
  - D. Approval of 2023 Tax Levy [Ordinance #23-12-5](#)
  - E. Approval of [Ordinance #23-12-5A](#): An ordinance abating the tax heretofore levied for the year 2023 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source), Series 2021B of the Freeport Park District, Stephenson County, Illinois
  - F. Approval of a proposal from Fehr Graham in the amount of \$13,500 to conduct a structural, electrical and environmental assessment of the Koenig Amphitheater in Krape Park
- 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 [contact@freeportparkdistrict.org](mailto:contact@freeportparkdistrict.org) 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 854 9757 5563 and Passcode 675128.
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).