

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, December 19, 2023 – 6:30 P.M.

Freeport Park District Administration Center; 1122 S. Burchard

BOND ISSUE NOTIFICATION ACT PUBLIC HEARING AGENDA

- I Call to Order
 - A. Roll Call

- II Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$650,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

- III Adjournment

DECEMBER 19, 2023 REGULAR MEETING AGENDA

Will commence immediately upon adjournment of the preceding Bond Issue Notification Act Public Hearing

- I Call to Order
 - A. Roll Call

- II Approval of Agenda

- III Public Comments

- IV Approval of Minutes
 - A. Regular Board Meeting: December 5, 2023

- V Approval of Bills
 - Monthly bills for December 2023 totaling \$231,890.39 including \$103,951.59 in payroll and \$127,938.80 in vouchers

- VI Reports

- VII Discussion Items
 - A. Review and discussion of the 2024-25 Fiscal Year Budget

- VIII Action Items
 - A. Approval of updates to the Employee Handbook
 - B. Approval of [Ordinance #23-12-19](#) amending Chapter V, Section 14 of the General Use Regulations: Smoking on Park District Property
 - C. Approval of a proposal from DesignRite Cabinetry & Countertops Inc in the amount of \$17,869 to install custom countertops at the Park Hills Golf Course clubhouse
 - D. Approval of grant agreement #BP-23-0450 with the Illinois Department of Natural Resources to fund bicycle path development in Krape Park

- IX 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 or by delivering a letter to the Freeport Park District Administration Center, 1122 S. Burchard Ave.
2. Join the meeting by calling (312) 626-6799. Enter Meeting ID 867 2528 4327 and Passcode 130173.
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.