

**FREEPORT PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING**

*Tuesday, November 19, 2024 – 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 15, 2024
  - B. Closed Session: October 15, 2024
  
- V Approval of Bills

Monthly bills for November 2024 totaling \$906,261.08 including \$119,467.04 in payroll and \$786,794.04 in vouchers
  
- VI Reports
  
- VII Discussion Items
  - A. Review and discussion of the 2024 tax levy and draft ordinance #24-12-17
  - B. Review and discussion of the annual general obligation limited tax park bond issue
  
- VIII Action Items
  - A. Approval of payment to the Jane Addams Trail Commission in the amount of \$16,500 for annual trail maintenance
  - B. Approval of a proposal from Folgate Design in the amount of \$10,386.64 to design and print the 2025-26 Program Guide
  - C. Approval of the workers' compensation insurance policy renewal with the Illinois Public Risk Fund in the amount of \$55,904.00
  - D. Approval of the 2025 meeting schedule of the Freeport Park District Board of Commissioners
  
- IX 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*
  
- X Action Items Out of Closed Session
  - A. Approval to cover expenses for one out-of-state candidate interviewing for Superintendent of Parks and Natural Resources opening.
  
- XI 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 by calling (312) 626-6799. Enter Meeting ID 865 9051 8702 and Passcode 909578.
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).