

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, January 21, 2025 – 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. Bond Issue Notification Act Public Hearing: December 17, 2024
 - B. Regular Board Meeting: December 17, 2024
- V Approval of Bills
 - Monthly bills for January 2025 totaling \$418,562.54 including \$99,465.29 in payroll and \$319,097.25 in vouchers
- VI Reports
- VII Discussion Items
 - A. Review of the tentative Budget & Appropriation Ordinance for the 2025-26 fiscal year to be made available for public inspection
- VIII Action Items
 - A. Approval of 2025 recreation facility fees
 - B. Approval of 2025 recreation facility rental/reservation fees
 - C. Approval of Resolution #25-1-21: Review and authorization to release certain closed session minutes
 - D. Appoint a representative and alternate to Illinois Parks Association Risk Services (IPARKS)
- 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 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 839 5077 6140 and Passcode 379413.
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.