

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

June 17, 2025– 6:30 P.M.

Freeport Park District Administration Center; 1122 S. Burchard Ave.

AGENDA

- I Call to Order
- II Approval of Agenda
 - A. Roll Call
- III Public Comments
- IV Approval of Minutes
 - A. Regular Board Meeting: May 13, 2025
- V Approval of Bills
 - A. Monthly bills for June 2025 totaling \$350,488.63 including \$208,669.33 in payroll and \$141,819.30 in vouchers
- VI Reports
- VII Discussion Items
 - A. Presentation by Save the Tabernacle, Inc.
 - B. Adjustment to Purchasing Policy
- VIII Action Items
 - A. Approval, rejection or other potential action on bids to resurface 1 set of tennis courts at Read Park
 - B. Approval, rejection or other potential action on quotes for tree removals
 - C. Approval, rejection or other potential action on purchasing equipment for a ninja-style obstacle course
 - D. Approval of Resolution #25-06-17: Review and authorization to release certain closed session minutes
- 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 of discretionary retirement payment for Office Manager Witt
- 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 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 895 2386 0836 and Passcode 782336
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.