FREEPORT PARK DISTRICT BOARD OF COMMISSIONERS MEETING

September 16, 2025–6:30 P.M. Freeport Park District Administration Center; 1122 S. Burchard Ave.

AGENDA

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- II Approval of Agenda
 - A. Roll Call
- III Public Comments
- IV Approval of Minutes
 - A. Regular Board Meeting: August 19, 2025
- V Approval of Bills
 - A. Monthly bills for September 2025 totaling \$461,537.46 including \$195,586.77 in payroll and \$265,950.69 in vouchers
- VI Reports
- VII Discussion Items
- VIII Action Items
 - A. Approval of the audit and financial report for the 2024-25 Fiscal Year.
 - B. Approval of Resolution 25-09-16A accepting the parcel of property donated from Mr. Ted Fritz.
 - C. Approval of Resolution 25-09-16B authorizing support and commitment of funds to complete an OSLAD-26 grant within the specified timeframe.
 - D. Approval of Resolution #25-09-16C accepting jurisdiction over a portion of roadway and adjacent property from the Stephenson County Highway Department.
 - E. Approval, rejection or other potential action on pruning quotes to remove deadwood from trees in Krape Park.
 - F. Approval of Park Hills Golf Course Pro Shop commission payment in the amount of \$1,975.

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 85305831717 and Passcode 101405
- 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.