FREEPORT PARK DISTRICT BOARD OF COMMISSIONERS MEETING

Tuesday, October 21, 2025, at 6:30 pm Freeport Park District Administration Center; 1122 S. Burchard Ave.

AGENDA

- I Call to Order
 - A. Roll Call
- II Approval of Agenda
- III Public Comments
- IV Approval of Minutes
 - A. Regular Board Meeting: September 16, 2025
- V Approval of Bills
 - A. Monthly bills for October 2025 totaling \$341,533.32 including \$164,746.62 in payroll and \$176,786.70 in vouchers
- VI Reports
- VII Discussion Items
 - A. Presentation by JCWIFI on relocating a tower they own to Park Hills Golf Course near the old clubhouse parking lot.
- VIII Action Items
 - A. Proposed changes to the Parks & Recreation Program Guide
 - B. Approval of hiring Folgate Design to produce the Spring/Summer Guide.
 - C. Approval of quotes for Koenig Amphitheater roof repairs.
 - D. Appointment of delegates to the Annual Business Meeting of the Illinois Association of Park Districts.
- 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 utilizing HR Source to complete an employee survey and analysis.
- 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 814 0629 9715 and Passcode 666717.
- 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.