

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, February 17, 2026 – 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: January 20, 2026
 - B. Closed Session: January 20, 2026
- V Approval of Bills
 - Monthly bills for February 2026 totaling \$195,088.18 including \$121,679.23 in payroll and \$73,408.95 in vouchers
- VI Reports
- VII. Discussion Items
 - A. Review and discuss proposed Fund Balance Policy.
- VIII Action Items
 - A. Acceptance of bids for General Obligation Limited Tax Park Bonds, Series 2026A
 - B. Approval of Ordinance 26-2-17A: An Ordinance providing for the issue of approximately \$731,730 General Obligation Limited Tax Park Bonds, Series 2026A, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to First Secure Community Bank.
 - C. Acceptance of sale to Bernardi Securities, Inc. for General Obligation Park Bonds (Alternate Revenue Source), Series 2026B.
 - D. Approval of Ordinance 26-2-17B: An Ordinance providing for the issue of approximately \$1,315,000 * General Obligation Park Bonds (Alternate Revenue Source), Series 2026B, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and paying the expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Bernardi Securities, Inc.
 - E. Approval of Concession Contract for Carey Loeffelholz to run the Read Park Aquatic Center Concessions.
 - F. Approval, rejection or other potential action on bids for a ¾ ton pickup truck.

- G. Approval, rejection or other potential action on bids for a ½ ton pickup truck.
- H. Approval, rejection or other potential action on bids to provide turf care applications at specific park locations.
- I. Approval of low unit prices for the 2026 Park Hills Golf Course fertilizer, herbicide and insecticide chemical bids.
- J. Approval of Ordinance 26-2-17C: An ordinance authorizing the sale or conveyance of certain personal property.

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

- * Final sale figures and interest rate for the General Obligation Park Bonds (Alternate Revenue Source) Series 2026B will be determined on day of sale.

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 835 6669 7370 and Passcode 671240.
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.