

**FREEPORT PARK DISTRICT
BOARD OF COMMISSIONERS MEETING**

Tuesday, April 8, 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. 2025-26 Budget and Appropriation Public Hearing: March 18, 2025
 - B. Regular Board Meeting: March 18, 2025
 - C. Closed Session: March 18, 2025
- V Approval of Bills

Monthly bills for April 2025 totaling \$508,527.88 including \$109,326.29 in payroll and \$399,201.59 in vouchers
- VI Reports
- VII Discussion Items
 - A. City of Freeport presentation on a new water plant proposed for construction on property east of the back entrance to Krape Park
 - B. Social Media and Marketing Plan for 2025-26
 - C. OSLAD Grant for 2026
 - D. Capital Improvement Plans for 2026-2032
- VIII Action Items
 - A. Slating of Board Officers
 - B. Appointment of Secretary to the Board
 - C. Appointment of Open Meetings Act Officer and Alternate
 - D. Appointment of Freedom of Information Act Officer and Alternate
 - E. Appointment of Legal Counsel
 - F. Appointment of a representative and alternate to the Illinois Parks Association Risk Services (IPARKS)
 - G. Approval of the updated agreement between Freeport Park District and Stephenson County Historical Society
- 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 858 4578 1250 and Passcode 726422.

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.