

**PEOTONE PARK DISTRICT
PARK DISTRICT BOARD MEETING
8 BLUE DEVIL DRIVE
PEOTONE, IL 60468**

**January 8, 2019
7:00 P.M.
AGENDA**

CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE DECEMBER 11, 2018 PEOTONE PARK DISTRICT BOARD MEETING Action Item
3. PUBLIC COMMENT AND/OR QUESTIONS Discussion Item
4. ACCOUNTS PAYABLE AND PAYROLL Action Item
5. REPORTS:
 - A. FINANCIAL REPORT Discussion Item
 - B. COMPLIANCE/LEGAL REPORT Discussion Item
 - C. MAINTENANCE REPORT Discussion Item
 - D. REC CARE REPORT Discussion Item
 - E. MANAGER'S REPORT Discussion Item
6. OLD BUSINESS:
 - A. NEW PROGRAMS Discussion Item
 - B. CAPITAL IMPROVEMENTS Discussion Item
7. NEW BUSINESS
 - A. AUTHORIZE REPAIRS/UPGRADES TO PARK FACILITIES Action Item
 - B. DISCUSS/APPROVE PBSA RUNNING CONCESSION STAND FOR 2019 SEASON Action Item
 - C. APPROVE PRINTING & MAILING OF NEWSLETTER Action Item
 - D. APPROVE ADULT PAINT NIGHT Action Item
 - E. APPROVE SPRING GIRLS VOLLEYBALL CAMP Action Item
 - F. APPROVE 2019 EASTER EGG DASH Action Item
 - G. AUTHORIZE RELEASE OF EXECUTIVE SESSION MINUTES Action Item
8. CORRESPONDENCE/COMMUNICATIONS/PETITIONS
9. ADJOURNMENT

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.
ANY DISABLED PERSON REQUIRING A SPECIAL ACCOMODATION SHOULD NOTIFY THE PEOTONE PARK DISTRICT PRIOR TO THE MEETING DATE FOR NECESSARY ARRANGEMENTS