

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

**February 5, 2019
7:00 P.M.
AGENDA**

CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JANUARY 8, 2019 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. AUTHORIZE UPGRADES TO PARK EQUIPMENT 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