

PEOTONE PARK DISTRICT
PARK DISTRICT BOARD MEETING
8 BLUE DEVIL DRIVE, PEOTONE, IL, 60468
APRIL 30, 2019, 7PM, AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE APRIL 2, 2019

PEOTONE PARK DISTRICT BOARD MEETING

ACTION ITEM

3. PUBLIC COMMENTS OR QUESTIONS

DISCUSSION ITEM

4. NEW BUSINESS

A. RESOLUTION DECLARING THE RESULTS OF ELECTION AND ABSTRACT OF
VOTES IN REGARD TO THE APRIL 2, 2019 CONSOLIDATED
ELECTION

ACTION ITEM

B. HAIL AND FAREWELL

5. ADJOURN SIN DIE

CALL TO ORDER

6. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS

7. SEATING OF NEW BOARD

8. ROLL CALL

9. ACCOUNTS PAYABLE AND PAYROLL

ACTION ITEM

10. 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

11. OLD BUSINESS

A. NEW PROGRAMS

DISCUSSION ITEM

B. CAPITAL IMPROVEMENTS

DISCUSSION ITEM

12. NEW BUSINESS

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| A. ANNUAL ELECTION OF OFFICERS | ACTION ITEM |
| B. EASEMENT REQUEST BY CORNERSTONE ENGINEERING/AQUA ILLINOIS
AT LLOYD BATES PARK | ACTION ITEM |
| C. ALLOW PJHS DRAINAGE PROJECT TO CROSS PARK PROPERTY | ACTION ITEM |
| D. RELEASE RECREATIONAL EQUIPMENT TO MYSA | ACTION ITEM |
| E. APPROVE PURCHASE OF NETS FOR BATTING CAGES | ACTION ITEM |
| F. APPROVE VILLAGE OF PEOTONE USING BUILDING AS WARMING
STATION FOR CHRISTMAS PARADE AND WAIVE RENTAL FEE | ACTION ITEM |
| G. APPROVE BASEBALL FIELD USE FOR KCC PREP GAMES | ACTION ITEM |
| E. APPROVE DOG DAY AFTERNOON | ACTION ITEM |
| F. APPROVE IMPROVEMENTS/UPGRADES TO PARK FACILITIES | ACTION ITEM |

13. CORRESPONDENCE/COMMUNICATION/PETITIONS

14. 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.