## NOTICE OF SPECIAL MEETING AND AGENDA

Notice is hereby given that the Peotone Bark District Board of Commissioners will hold a special meeting at the hour of 5:30 p.m. on May 14, 2019 at the Peotone Park District Building, 8 Blue Devil Drive, Peotone, Illinois. Attached hereto is the agenda for the special meeting.

Wade Callahan, President By:

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

> MAY 14, 2019 5:30 P.M. **AGENDA**

CALL TO ORDER

- 1. ROLL CALL
- 2. OLD BUSINESS

A. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS **Action Item** B. EASEMENT REQUEST BY CORNERSTONE ENGINEERING/AQUA Action Item ILLINOIS AT LLOYD BATES PARK Action Item

C. ALLOW PJHS DRAINAGE PROJECT TO CROSS PARK PROPERTY

- 3. NEW BUSINESS
  - A. SALE OF 112 W. CORNING AVENUE

Action Item

4. 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