

PEOTONE PARK DISTRICT
PARK DISTRICT BOARD MEETING
8 BLUE DEVIL DRIVE, PEOTONE, IL, 60468
AUGUST 20, 2019, 7PM, AGENDA

CALL TO ORDER

PLEDGE OF ALLEIGANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF JULY 23, 2019

PEOTONE PARK DISTRICT BOARD MEETING

ACTION ITEM

3. APPROVAL OR CORRECTIONS TO THE MINUTES OF MAY 14, 2019

PEOTONE PARK DISTRICT SPECIAL MEETING

ACTION ITEM

4. APPROVAL OR CORRECTIONS TO THE MINUTES OF JULY 11, 2019

PEOTONE PARK DISTRICT SPECIAL MEETING

ACTION ITEM

5. PUBLIC COMMENTS/ QUESTIONS

6. ACCOUNTS PAYABLE AND PAYROLL

ACTION ITEM

7. 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

8. OLD BUSINESS

A. NEW PROGRAMS

DISCUSSION ITEM

B. CAPITAL IMPROVEMENTS

DISCUSSION ITEM

9. NEW BUSINESS

A. APPROVE REPAIRS/ IMPROVEMENTS TO PARK FACILITIES/ EQUIPMENT

ACTION ITEM

B. APPROVE "MOVIE IN THE PARK" ADVERTISING

ACTION ITEM

C. APPROVE GIRLS FALL VOLLEYBALL CAMP

ACTION ITEM

D. APPROVE BOARD MEMBER TO SIGN DOCUMENTS IN REGARD TO SALE OF

112 W CORNING PROPERTY

ACTION ITEM

10. CORRESPONDENCE/COMMUNICATIONS/PETITIONS

11. ADJOURNMENT

ACTION ITEM

A CLOSED SESSION MAY BE HELD AT AN 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