

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

JANUARY 7, 2020
7:00 P.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE DECEMBER 10, 2019 PEOTONE PARK DISTRICT BOARD MEETING Action Item
3. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE DECEMBER 23, 2019 PEOTONE PARK DISTRICT BOARD MEETING Action Item
4. PUBLIC COMMENT AND/OR QUESTIONS Discussion Item
5. ACCOUNTS PAYABLE AND PAYROLL Action Item
6. 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
7. OLD BUSINESS:
 - A. NEW PROGRAMS Discussion Item
 - B. CAPITAL IMPROVEMENTS Discussion Item
 - C. AUTHORIZE REPAIRS/UPGRADES TO PARK FACILITIES Action Item
 - D. ADOPT ORDINANCE CONCERNING PARK DISTRICT IMPACT FEES Action Item
8. NEW BUSINESS
 - A. AUTHORIZE FIREWORKS IN THE PARK Discussion Item
 - B. AUTHORIZE CORRECTION TO LEVY ORDINANCE Action Item
 - C. AUTHORIZE CHANGE IN UTILITY PROVIDER Action Item
 - D. AUTHORIZE ATTENDANCE AT IAPD/IPRA CONFERENCE Action Item
 - E. AUTHORIZE ADVERTISING IN WINTER SPORTS PROGRAM Action Item
 - F. AUTHORIZE CANCELATION OF VENDOR ACCOUNT Action Item
 - G. AUTHORIZE CHANGE IN TERMS OF CERTAIN EMPLOYMENT Action Item
 - H. AUTHORIZE RELEASE OF EXECUTIVE SESSION MINUTES Action Item
9. CORRESPONDENCE/COMMUNICATIONS/PETITIONS

10. 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