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

JUNE 23, 2020
7:00 P.M.
AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE   Action Item
   MAY 26, 2020 PEOTONE PARK DISTRICT BOARD MEETING

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
   C. AUTHORIZE REPAIRS/UPGRADES TO PARK FACILITIES   Action Item
   D. AUTHORIZE REPAIRS/UPGRADES TO PARK EQUIPMENT   Action Item
   E. PRELIMINARILY APPROVE BUDGET & APPROPRIATION   Action Item
      ORDINANCE
   F. SCHEDULE PUBLIC HEARING ON PRELIMINARY BUDGET &   Action Item
      APPROPRIATION ORDINANCE
   G. AUTHORIZE PUBLICATION OF NOTICE OF PUBLIC HEARING   Action Item
      ON PRELIMINARY BUDGET & APPROPRIATION ORDINANCE
   H. UPDATE ON PROPERTY ANNEXATIONS   Discussion Item
   I. UPDATE ON EMPLOYEE HANDBOOK/PERSONNEL POLICY   Discussion Item
   J. STATUS OF PARK CLOSURES CONCERNING COVID-19 PANDEMIC Discussion Item

7. NEW BUSINESS
   A. AUTHORIZE AMENDED INDEMNIFICATION AGREEMENT WITH   Action Item
      VILLAGE
   B. AUTHORIZE TREE MEMORIAL PROGRAM   Action Item
   C. AUTHORIZE SUMMER CAMP PROGRAM   Action Item
   D. AUTHORIZE TREASURE HUNT PROGRAM   Action Item

E. AUTHORIZE OUTDOOR FITNESS PROGRAM	Action Item
F. AUTHORIZE PAINT NIGHT PROGRAM	Action Item
G. DISCUSS REC CARE PROGRAM	Discussion Item
H. DISCUSS MOVIES IN THE PARK PROGRAM	Discussion Item
I. DISCUSS CONCERT IN THE PARK	Discussion Item
J. APPROVE RELEASE OF EXECUTIVE SESSION MINUTES	Action Item
K. APPROVE MODIFICATION TO TERMS OF EMPLOYMENT	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