

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

AUGUST 18, 2020

7:00 P.M.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE
JULY 21, 2020 PEOTONE PARK DISTRICT BOARD MEETING Action Item
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
ORDINANCE Action Item
 - F. SCHEDULE PUBLIC HEARING ON PRELIMINARY BUDGET &
APPROPRIATION ORDINANCE Action Item
 - G. AUTHORIZE PUBLICATION OF NOTICE OF PUBLIC HEARING
ON PRELIMINARY BUDGET & APPROPRIATION ORDINANCE Action Item
 - 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. APPROVE DISC GOLF TOURNAMENT Action Item
 - B. CANCEL REC CARE PROGRAM Action Item
 - C. APPROVE JAM NIGHTS Action Item
 - D. AUTHORIZE RELEASE OF EXECUTIVE SESSION MINUTES Action Item
 - E. AUTHORIZE 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