

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

**OCTOBER 13, 2020
7:00 P.M.
AGENDA**

CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE SEPTEMBER 15, 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. ADOPT ORDINANCE ANNEXING CERTAIN PROPERTIES INTO PARK DISTRICT Action Item
 - I. UPDATE ON EMPLOYEE HANDBOOK/PERSONNEL POLICY Discussion Item
7. NEW BUSINESS
 - A. APPROVE HALLOWEEN ACTIVITIES/PROGRAMS Action Item
 - B. APPROVE KITE DAY BUDGET Action Item
 - C. APPROVE NEW YEAR'S DAY EVENT Action Item
 - D. AUTHORIZE EXTENSION OF FILING ANNUAL FINANCIAL REPORT Action Item
 - E. AUTHORIZE PUBLICATION OF PUBLIC FUNDS STATEMENT Action Item
 - F. PARK WEBSITE MODIFICATIONS Discussion 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