

As a result of the COVID-19 pandemic, and pursuant to Illinois Governor's Executive Order, the Peotone Park District Board Meeting scheduled for February 2, 2021 will take place in person, and by telephone and internet attendance. Any members of the public wishing to attend the meeting through telephone or internet access should contact Park Manager Kim Stroud by telephone at (708) 258-3343 or by email at manager@peotoneparkdistrict.com no later than February 2, 2021 at 2:00 p.m.

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

FEBRUARY 2, 2021

7:00 P.M.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JANUARY 5, 2021 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
7. NEW BUSINESS
 - A. APPROVE VALENTINE'S DAY PROGRAM Action Item
 - B. APPROVE BLOOD DRIVE PARTICIPATION Action Item
 - C. APPROVE EASTER PROGRAM Action Item
 - D. AUTHORIZE CHANGE IN PORTABLE TOILET VENDOR Action Item
 - E. AUTHORIZE PUBLICATION WITH VEDETTE Action Item
 - F. AUTHORIZE ATTENDANCE AT IAPD/IPRA CONFERENCE Action Item
 - G. AUTHORIZE CHANGE IN TERMS OF CERTAIN 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