

Clark County Park District  
Regular Monthly Board Meeting  
16 May 2019  
6:00 p.m.

Agenda

1. Call to Order –
  2. Roll Call –
  3. Pledge of Allegiance –
  4. Approval of Agenda –
  5. Approval Minutes –
    - Regular Monthly Board Meeting Minutes 4/18/19
  6. Public Comment –
  7. Director's Report –
  8. Discussion of Financials-
  9. Payment of Bills-
  10. Committee Reports –
    - Campers – 5/2/19
    - Community Parks –
    - Dock –
    - Finance – 5/13/19
    - Fishing –
    - Master Plan –
    - Policy –
- Trails- 5/2/19
11. Old Business-
    - Discussion and Vote New Campground Host Job Description
  12. Executive Session 5ILCS 120/2 C-1, C-3, C-11, C21 –
    - Discussion to Approve Executive Session Minutes 3/21/19
    - Motion to Adjourn Executive Session, and if minutes are approved in this Executive Session those recordings after 18 months of this approval date can be destroyed.
  13. Vote to Open/Close Executive Session minutes
    - Executive Session Minutes 2/21/19
    - Executive Session Minutes 3/21/19
  14. New Business –
    - Oath of Office for New Commissioners
    - Announce Commissioner Turpin resignation effective 17 May 2019

- Nomination and Vote Commissioners for President, Vice President, Sec. Treasurer
- Discussion and Vote Condensing Committee's
- Assignment of Committee Chairperson's and Co-Chairs.
- Discussion and Vote Purchase Extreme Implement Brush Cutter

15. Adjourn –