

Clark County Park District
Regular Monthly Board Meeting
March 21, 2019
6:00 p.m.

Agenda

1. Call to Order –
2. Roll Call –
3. Pledge of Allegiance –
4. Approval of Agenda –
5. Approval Minutes –
 - a. Regular Monthly Board Meeting Minutes 2/21/19
 - b. Emergency Board Meeting Minutes 2/21/19
 - c. Public Hearing Meeting Minutes 3/07/19
6. Public Comment –
7. Director's Report –
8. Discussion of Financials-
9. Payment of Bills-
10. Old Business-
 - Discussion and Vote Multiple Leases
 - Discussion and Vote Charge Policy and Mandatory Insurance
11. New Business –
 - Discussion and Vote on Vender Service Contracts;
Ice Contract
Fishing Bait
HVAC, Electrical, Plumbing
Cabin Cleaning Service
Attorney
Pest Control
Sanitation
Trash
Accountant
Hay Baling
 - Discussion and Vote Fee for Electrical Inspection
12. Committee Reports –
 - Campers – none
 - Community Parks – none
 - Dock – 3/14/19

- Finance – 3/18/19
- Fishing – none
- Master Plan – none
- Policy – 3/07/19
- Trails – none

13. Executive Session 5ILCS 120/2 C-1, C-3, C-11 –

a. Executive Session Meeting Minutes 2-21-19

- 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

14. Adjourn –