

Clark County Park District
Regular Monthly Board Meeting
May 16th, 2024
6:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval Minutes- April 18th, 2024
6. Public Comment
7. Director's Report
8. Payment- Discussion of Financials and Vote of Payment of Bills
9. Old Business
 - Discussion and Vote Additional verbiage to Appendix A concerning annual stickers.
 - Discussion and Vote Cluster Dock Policy
 - Discussion and Vote Cluster Dock Policy and requirements be attached to Lake Dock, Land Deck application.
10. New Business
 - Discussion and Vote CD investment maturity
 - Discussion and Vote Hills @ Dales Cluster dock application
 - Discussion and Vote Use of Contingency funds for closing costs Hills and Dales Silt Pond Donation
11. Motion to enter Executive Session under 5ILCS 120/2, C-1, C-3, C-5, C-11, C-21
 - Discussion ongoing litigation
 - Discussion Hills and Dales silt pond
 - Discussion meeting minutes April 18th, 2024
 - 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.
12. Discussion and Vote Executive Session
 - Vote to Approve and Open/Close Executive Meeting minutes April 18th, 2024
 - Discussion and Vote Hills @ Dales Silt Pond Donation
13. Committee Reports –
 - Campers –None

- Lake Management –
- Finance –None
- Policy –None
- Trails –None

14.Adjourn –