

Clark County Park District  
Regular Monthly Board Meeting  
October 21, 2021  
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 9/16/2021
6. Public Comment
7. Director's Report
8. Payment- Discussion and Vote
9. New Business-
  - Discussion of 2021-2022 Budget and Appropriation adjustments
  - Discussion and Vote Acceptance of Audit
  - Discussion and Vote Dock Applications Huisinga, Bringle and Smith
  - Discussion and Vote Eddington Erosion Control and Dock Application
  - Discussion and Vote Rate Increase for Services and Leases
  - Discussion and Vote Camping at Bike Trails Entrance
10. Old Business
  - Discussion and Vote Policy Manual
11. Executive Session 5ILCS 120/2 C-1, C-3, C-11, C21-
  - a. Discussion to Approve and Open/Close Executive Session Meeting Minutes 3/18/21
12. 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 approve and open/close Executive Session Minutes 3/18/21
14. Committee Reports –
  - Campers – none
  - Lake Management – 10/14/21
  - Finance – 10/18/21
  - Policy – 9/30/21
  - Trails – none
15. Adjourn –