

Clark County Park District
Regular Monthly Board Meeting
April 18, 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 3-21-19
 - Special Board Meeting Minutes 3-26-19
6. Public Comment –
7. Director's Report –
8. Discussion of Financials-
9. Payment of Bills-
10. Old Business-
 - Discussion with Ben Lueken
 - Discussion and Vote 2019-2020 Budget and Appropriation Ordinance
 - Discussion and Vote HVAC, Electrical and Plumbing Service Contract
 - Discussion and Vote Diamond Financial Consultants
11. New Business –
 - Discussion and Vote regarding Commissioner Vacancy
 - Discussion and Vote To donate Trail riding fee 4-H, American Heart Association
12. Committee Reports –
 - Campers – 4/16/19
 - Community Parks –
 - Dock –
 - Finance – 4/15/19
 - Fishing –
 - Master Plan –
 - Policy –
 - Trails –
13. Executive Session 5ILCS 120/2 C-1, C-3, C-11, C21–
 - Discussion of 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
14. Vote to Open/Close Executive Session Minutes
 - Executive Session Minutes 2/21/2019
 - Executive Session Minutes 3/21/2019

15. Adjourn -