



**Clark County Park District
Special Board Meeting
February 6, 2020
6:00 p.m.**

- 1. Call To Order**
 - a. Commissioner Richards called the meeting to order at 6:00 p.m.
- 2. Roll Call**
 - a. Commissioner in attendance were Jeff Wallace, Joey Ewing, Randy Blankenship, Jeff Trefz, and John Richards. Also in attendance was Executive Director Jeff Tippet.
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
 - a. Wallace motioned to approve the agenda. Blankenship second. 5 ayes, 0 nays. Motion carried.
- 5. Public Comment**
 - a. None
- 6. New Business**
 - a. None
- 7. Old Business**
 - a. None
- 8. Executive Session 5 ILCS 120/2 C-1, C-3, C-11, C-21**
 - a. Discussion of Opened and Closed Executive Session Minutes and whether to allow current distinction
 - i. Wallace motioned to go into Executive Session under 5 ILCS 120/2 C-1, C-3, C-11, C21. Blankenship second. Ewing aye, Blankenship aye, Trefz aye, Richard aye, Wallace aye. 0 nays. Motion carried.
- 9. Vote to keep Closed Executive Session Minutes, Closed, or convert to Open**
 - a. Ewing motioned to deep the Executive Session Meeting Minutes that have been presented Closed. Blankenship second. Trefz aye, Richards aye, Wallace aye, Ewing aye, Blankenship aye. 0 nays. Motion carried.
- 10. Adjourn**
 - a. Blankenship motioned to adjourn the meeting. Wallace second. 5 ayes, 0 nays. Motion carried.
 - b. Meeting was adjourned at 6:05 p.m.