

Clark County Park District
Regular Monthly Board Meeting
September 16, 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. Public Hearing Minutes 8/19/2021
 - b. Regular Monthly Board Meeting 8/19/2021
6. Public Comment
7. Director's Report
8. Financials- Discussion of August 2021 financials
9. Payment of Bills- Discussion and Vote
10. New Business-
 - Discussion and Vote Boat Launch Concrete replacement award per OSLAD
 - Discussion and Vote Missing Children's Policy
 - Discussion and Vote Cluster Dock Policy
11. Old Business
 - Discussion and Vote Forest Management contract proposal award
 - Discussion and Vote York Township Park Invoices that are requested paid
12. 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
13. 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 Approve, Open/Close Executive Session Minutes 3/18/21
15. Committee Reports –
 - Campers – 9/02/2021
 - Lake Management – 09/09/2021
 - Finance/Master Plan – none
 - Policy/Community Parks – 9/09/2021
 - Trails – 9/02/2021
16. Adjourn –