

To Clark County Park District  
Regular Monthly Board Meeting  
June 23, 2022  
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 05/19/22
6. Public Comment
7. Director's Report
8. Payment- Discussion of Financials and Vote of Payment of Bills
9. Old Business-
  - Discussion and Vote Board Commissioners Officers
  - Discussion Committees Appointments by Board President
10. New Business-
  - Discussion and Vote July 03, 2022 Budget
  - Discussion and Vote to take Action of clearing Park Property at or near lot 17-19 Hill and Dales Subdivision @ Huisinga
  - Discussion and Vote Smith Work Order
  - Discussion and Vote action taken on Heng family pontoon boat reservation
  - Discussion and Vote to take action boat ramp parking issues
  - Discussion and Vote of overnight mooring of boats around the lake and Courtesy Docks
  - Discussion and Vote Public Access to Park District work barge loading area
  - Discussion and Vote Tree Management 2022
11. Executive Session 5ILCS 120/2 C-1, C-3, C-11, C21–
  - A. Personnel
  - B. Discussion to Approve and Open/Close Executive Session Meeting Minutes
    - 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 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

13. Committee Reports –

- Campers –
- Lake Management –
- Finance –
- Policy –
- Trails –

10. Adjourn –