

Clark County Park District
Regular Monthly Board Meeting
September 21, 2023
6:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval Minutes- August 17th, 2023
6. Public Comment
7. Director's Report
8. Payment- Discussion of Financials and Vote of Payment of Bills
9. Old Business
 - Discussion and Vote Tec Doc Service Contract
10. New Business
 - Discussion and Vote Addition to HSA personnel policy
 - Discussion and Vote Policy Cyber Security Incident, Malware system Check
 - Discussion and Vote Addition to Lake Dock Land Deck Construction
 - Discussion and Vote Addition to Fishing Tournament Rules
11. Executive Session 5ILCS 120/2 C-1, C-3, C-5, C-11, C21–
 - Discussion Real Estate Property Acquisition
 - Discussion Court proceedings of eviction
 - Discussion to approve and open/close Executive Session Minutes 05/18/2023
12. Discussion and Vote Executive Session
 - 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.
 - Discussion and Vote Real Estate Property
 - Discussion and Vote Executive Session Minutes 05/18/2023
13. Committee Reports –
 - Campers –
 - Lake Management –

- Finance –
 - Policy –
 - Trails –
10. Adjourn –