

Clark County Park District
Special Board Meeting
June 13, 2024
6:00 p.m.

Agenda

1. Call to Order –
2. Roll Call –
3. Pledge of Allegiance –
4. Approval of Agenda –
5. Approval Minutes –N/A
6. Public Comment –
7. Director’s Report – N/A
8. Payment of Bills-N/A
9. Old Business –
10. New Business –
11. Committee Reports –
 - Campers –
 - Lake Management
 - Finance –
 - Policy –
 - Trails –
12. Executive Session 5ILCS 120/2 C-5, C-11, C-21
 - Discussion ongoing litigation
 - 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.
13. Discussion and Vote Executive Session
 - Discussion and Vote Ongoing litigation
13. Adjourn –

