

Clark County Park District
Regular Monthly Board Meeting
January 21, 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. Regular Board Meeting Minutes dated 12/17/20
6. Public Comment –
7. Director’s Report –
8. Payment of Bills- Discussion and Vote
9. Old Business-
 - Discussion and Vote for a date to have watercraft off and on water
 - Discussion and Vote moving Cody Allender’s dock 100’west
10. New Business
 - Discussion and Vote Banning Proposal
 - Discussion and Vote Construction Permit Woodlands Jerry Wyrick
 - Discussion and Vote Forestry Management
 - Discussion and Vote Casey Saddle Club waive fees for ride
 - Discussion and Vote place cost of repair to the culvert pipes into Contingency
11. Executive Session 5ILCS 120/2 C-1, C-3, C-11, C21–
 - a. Discussion to Approve and Open/Close Executive Session Meeting Minutes
 - a. Executive Session Minutes 9/17/20
 - b. Discussion Executive Director Evaluation
 - 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. Vote to approve and Open/Close Executive Session Minutes dated 9/17/20
13. Committee Reports –
 - Campers – 1/7/21
 - Lake Management – 1/14/21
 - Finance –
 - Policy –

- Trails –
14. Adjourn –