

Clark County Park District  
Regular Monthly Board Meeting  
September 17, 2020  
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 Monthly Board Minutes 8/20/20
6. Public Comment –
7. Director’s Report –
8. Payment of Bills-
9. Old Business-
10. New Business
  - a. Discussion and Vote Awarding of the Pre-Cast Bathroom Structure
  - b. Discussion and Vote Increase hunters for season
  - c. Discussion and Vote to have Halloween Trick Treat
  - d. Discussion Clark County Highway Dept. and OSLAD
- 12 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
    - Executive Session Minutes 3/19/2020
  - c. 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
- 13 Vote to approve and Open/Close Executive Session Minutes dated 3/19/2020
- 14 Committee Reports –
  - Campers – none
  - Lake Management – none
  - Finance – 9/14/20
  - Policy – 9/03/20
  - Trails – none
- 15 Adjourn –