

Clark County Park District  
Regular Monthly Board Meeting  
September 19, 2019  
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 Meeting Minutes 8/15/19
6. Public Comment –
7. Director's Report –
8. Payment of Bills-
9. Old Business-
  - Discussion and Vote OHV-side by side allowed on OHV Trails Rules and Regulations
10. New Business –
  - Discussion and Vote Equipment expenditures OHV Grant
  - Discussion and Vote Trail Fees for OHV's
11. Committee Reports –
  - Campers – 9/05/19
  - Trails – 9/05/19
  - Lake Management –
  - Finance – 9/16/19
  - Policy –
12. Executive Session 5ILCS 120/2 C-1, C-3, C-11. C-21 –
  - a. Discussion to approve and Open/Close Executive Session Minutes 8/15/19
  - 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 Open/Close Executive Session Minutes
  - a. 8/15/19
14. Adjourn –