

Clark County Park District
Regular Monthly Board Meeting
October 17, 2019
6:15 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 9/19/2019
 - b. Public Hearing Meeting Minutes 9/05/19
6. Public Comment –
7. Director's Report –
8. Payment of Bills-
9. Old Business-
 - Discussion Westfield Community Park
 - Discussion and Vote Utility Vehicle purchase
 - Discussion and Vote Martinsville Fire Department Intergovernmental Agreement
10. New Business –
 - Discussion and Vote Lease of Red pontoon to Bass Unlimited
 - Discussion of Sackrider Audit
 - Discussion and Vote Golf Course Proposal
 - Discussion and Vote Replacement Dock Bid
11. Committee Reports –
 - Campers – 10/03/19
 - Lake Management –
 - Finance – 10/14/19
 - Policy –
 - Trails –
12. Executive Session 5ILCS 120/2 C-1, C-3, C-11, C21 –
 - a. Discussion to Approve and Open/Close Executive Session Minutes 8/15/19
 - b. Discussion of Golf Course Proposal
 - 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 8/15/19.
14. Adjourn –