

Clark County Park District
Regular Monthly Board Meeting
April 18th, 2024
6:00 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval Minutes- Regular Board Meeting March 21st, 2024, and Public Hearing Meeting Minutes March 21st, 2024
6. Public Comment
7. Director's Report
8. Payment- Discussion of Financials and Vote of Payment of Bills
9. Old Business
 - Discussion and Vote Shop with a Cop David Ewing
 - Discussion Solarbrake Income and Expenditures
10. New Business
 - Discussion and Vote Scott Boyer Garage
 - Discussion and Vote 3rd of July activities
11. Motion to enter Executive Session under 5ILCS 120/2, C-1, C-3, C-5, C-11, C-21
 - Discussion ongoing litigation
 - Discussion Hills and Dales silt pond
 - Discussion Schwartz property lines survey and easement and forestry management
 - Discussion meeting minutes dated February 15th, 2024, and March 21st, 2024.
 - 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. Discussion and Vote Executive Session
 - Vote to Approve and Open/Close Executive Meeting Minutes dated February 15th, 2024, and March 21st, 2024.
 - Discussion and Vote Schwartz Property Easement
13. Committee Reports –
 - Campers –None
 - Lake Management –None
 - Finance – None

- Policy –None
- Trails –None

14.Adjourn –