

PEOTONE PARK DISTRICT
PARK DISTRICT BOARD MEETING
8 BLUE DEVIL DRIVE, PEOTONE, IL, 60468
OCTOBER 15, 2019, 7PM AGENDA

CALL TO ORDER

PLEDGE OF ALLEIGANCE

1. ROLL CALL

2. APPROVAL OR CORRECTIONS TO THE MINUTES OF SEPTEMBER 17, 2019 PEOTONE PARK DISTRICT BOARD MEETING ACTION ITEM

3. APPROVAL OR CORRECTIONS TO THE MINUTES OF SEPTEMBER 23, 2019 PEOTONE PARK DISTRICT SPECIAL MEETING ACTION ITEM

4. PUBLIC COMMENTS/ QUESTIONS

5. ACCOUNTS PAYABLE AND PAYROLL ACTION ITEM

6. REPORTS

A. FINANCIAL REPORT DISCUSSION ITEM

B. COMPLIANCE/ LEGAL REPORT DISCUSSION ITEM

C. MAINTENANCE REPORT DISCUSSION ITEM

D. REC CARE REPORT DISCUSSION ITEM

E. MANAGERS REPORT DISCUSSION ITEM

7. OLD BUSINESS

A. NEW PROGRAMS DISCUSSION ITEM

B. CAPITAL PROJECTS DISCUSSION ITEM

8. NEW BUSINESS

A. APPROVE REPAIRS/ IMPROVEMENTS TO PARK FACILITIES/ EQUIPMENT ACTION ITEM

B. APPROVE EXTENSION OF FILING ANNUAL FINANCIAL REPORT WITH ILLINOIS COMPTROLLER ACTION ITEM

C. APPROVE EXTENSION PF PUBLICATION OF ANNUAL FINANCIAL STATEMENT ACTION ITEM

D. APPROVE HIGH SCHOOL BASKETBALL PROGRAM ACTION ITEM

E. APPROVE SOFTWARE PURCHASE ACTION ITEM

F. ACCEPT RESIGNATION OF JENNIFER SWANSON AS APPOINTED BOARD SECRETARY ACTION ITEM

9. CORRESPONDENCE/ COMMUNICATIONS/ PETITIONS

10. ADJOURNMENT ACTION ITEM

A CLOSED SESSION MAY BE HELD AT ANY POINT DURING THE MEETING.

ANY DISABLED PERSON REQUIRING A SPECIAL ACCOMODATION SHOULD NOTIFY THE PEOTONE PARK DISTRICT PRIOR TO THE MEETING DATE FOR NECESSARY ARRANGEMENTS