

PEOTONE PARK DISTRICT
PARK DISTRICT BOARD MEETING
8 BLUE DEVIL DRIVE
PEOTONE, IL 60468

DECEMBER 11, 2019¹⁰

7:00 P.M.

AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE OCTOBER 15, 2019 PEOTONE PARK DISTRICT BOARD MEETING Action Item
3. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE OCTOBER 21, 2019 PEOTONE PARK DISTRICT BOARD MEETING Action Item
4. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE OCTOBER 23, 2019 PEOTONE PARK DISTRICT BOARD MEETING Action Item
5. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 6, 2019 PEOTONE PARK DISTRICT BOARD MEETING Action Item
6. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE NOVEMBER 12, 2019 PEOTONE PARK DISTRICT BOARD MEETING Action Item
7. PUBLIC COMMENT AND/OR QUESTIONS Discussion Item
8. ACCOUNTS PAYABLE AND PAYROLL Action Item
9. REPORTS:
 - A. FINANCIAL REPORT Discussion Item
 - B. COMPLIANCE/LEGAL REPORT Discussion Item
 - C. MAINTENANCE REPORT Discussion Item
 - D. REC CARE REPORT Discussion Item
 - E. MANAGER'S REPORT Discussion Item
10. OLD BUSINESS:
 - A. NEW PROGRAMS Discussion Item
 - B. CAPITAL IMPROVEMENTS Discussion Item
 - C. AUTHORIZE REPAIRS/UPGRADES TO PARK FACILITIES Action Item
 - D. ADOPT ORDINANCE CONCERNING PARK DISTRICT IMPACT FEES Action Item

11. NEW BUSINESS

- | | |
|---|-----------------|
| A. APPROVE DADDY-DAUGHTER DANCE | Action Item |
| B. ADOPT 2019 REGULAR MEETING SCHEDULE | Action Item |
| C. APPROVE SMALL SHOOTERS PROGRAM | Action Item |
| D. APPROVE CHICAGO FIRE SOCCER CAMP | Action Item |
| E. APPROVE CPR CLASS | Action Item |
| F. APPROVE BABY-SITTING CLASS | Action Item |
| G. APPROVE AQUA TEMPORARY CONSTRUCTION EASEMENT | Discussion Item |
| H. REVISE SMOKING ORDINANCE | Discussion Item |

12. CORRESPONDENCE/COMMUNICATIONS/PETITIONS

13. ADJOURNMENT

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