

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

**FEBRUARY 4, 2020  
7:00 P.M.  
AGENDA**

CALL TO ORDER  
PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE JANUARY 7, 2020 PEOTONE PARK DISTRICT BOARD MEETING Action Item
3. PUBLIC COMMENT AND/OR QUESTIONS Discussion Item
4. ACCOUNTS PAYABLE AND PAYROLL Action Item
5. 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
6. OLD BUSINESS:
  - A. NEW PROGRAMS Discussion Item
  - B. CAPITAL IMPROVEMENTS Discussion Item
  - C. AUTHORIZE REPAIRS/UPGRADES TO PARK FACILITIES Action Item
7. NEW BUSINESS
  - A. APPROVE GOVERNMENT REPRESENTATIVE BUILDING USE Action Item
  - B. APPROVE PBSA FAMILY DAY Action Item
  - C. APPROVE CHAMBER OF COMMERCE CONCERTS IN THE PARK Action Item
  - D. AUTHORIZE PARTICIPATION IN DRESS DRIVE Action Item
  - E. APPROVE DOG DAYS PROGRAM Action Item
  - F. APPROVE 2020 MOVIES IN THE PARK Action Item
  - G. AUTHORIZE CHANGE IN TERMS OF CERTAIN EMPLOYMENT Action Item
  - H. DISCUSS DISPOSAL OF CERTAIN PERSON PROPERTY Discussion Item
8. CORRESPONDENCE/COMMUNICATIONS/PETITIONS
9. 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