

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

**MARCH 3, 2020
7:00 P.M.
AGENDA**

CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE FEBRUARY 4, 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 DUGOUT UPGRADES Action Item
 - B. APPROVE ADOPT A SOLDIER RUCK MARCH PARTICIPATION Action Item
 - C. APPROVE IPARKS INSURANCE RENEWAL Action Item
 - D. APPROVE MOVIES IN THE PARK Action Item
 - E. APPROVE TREASURE HUNT Action Item
 - F. APPROVE KITE FLY Action Item
 - G. APPROVE EGG HUNT Action Item
 - H. APPROVE ZOMBIE RUN Action Item
 - I. HIRE REC CARE MANAGER/EMPLOYEES Action Item
 - J. HIRE PART-TIME, SEASONAL EMPLOYEES Action Item
 - K. DISCUSS RETAIL DISC IN MAIN BUILDING Discussion Item
 - L. HEALTH Discussion Item
 - M. ADOPT EMPLOYEE HANDBOOK/PERSONNEL POLICY Discussion Item
 - N. REFUNDS ON BUILDING PERMITS IMPACT FEES Action Item
 - O. AUTHORIZE REPAIRS/UPGRADES TO PARK EQUIPMENT Action Item

P. UPDATE ON PROPERTY ANNEXATIONS

Discussion Item

Q. CHILDREN'S GARDEN AT BATES PARK & NAR GRANT

Discussion Item

R. UPDATE ON WILD/PRAIRIE GRASS AREA

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