

As a result of the COVID-19 pandemic, and pursuant to Illinois Governor's Executive Order, the Peotone Park District Board Meeting scheduled for April 28, 2020 will take place through telephone and internet attendance. Any members of the public wishing to attend the meeting through telephone or internet access should contact Park Manager Kim Stroud by telephone at (708) 258-3343 or by email at manager@peotoneparkdistrict.com no later than April 28, 2020 at 2:00 p.m.

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

**APRIL 28, 2020
7:00 P.M.
AGENDA**

CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. ROLL CALL
2. APPROVAL OR CORRECTIONS TO THE MINUTES OF THE MARCH 31, 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
 - D. AUTHORIZE REPAIRS/UPGRADES TO PARK EQUIPMENT Action Item
 - E. APPROVE IPARKS INSURANCE RENEWAL Action Item
 - E. UPDATE ON PROPERTY ANNEXATIONS Discussion Item
7. NEW BUSINESS
 - A. APPROVE PAID TIME OFF DURING COVID-19 PANDEMIC Action Item
 - B. AMEND KITE DAY PROGRAM Action Item
 - C. REFUND OF OUT OF DISTRICT FEES Action Item
 - D. 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