

NOTICE OF SPECIAL MEETING AND AGENDA

Notice is hereby given that the Peotone Park District Board of Commissioners will hold a special meeting at the hour of 7:00 p.m. on May 19, 2020 at the Peotone Park District Building, 8 Blue Devil Drive, Peotone, Illinois. Attached hereto is the agenda for the special meeting.



By: Wade Callahan, President

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

MAY 19, 2020

7:00 P.M.

AGENDA

CALL TO ORDER

1. ROLL CALL

2. NEW BUSINESS

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| A. AUTHORIZE INDEMNIFICATION AGREEMENT WITH VILLAGE | Action Item |
| B. AUTHORIZE PARTICIPATION IN SCHOOL GRADUATION PARADE | Action Item |
| C. NOMINATE INDIVIDUAL TO FILL VACANT BOARD SEAT | Action Item |
| D. APPROVE INDIVIDUAL TO FILL VACANT BOARD SEAT | Action Item |

3. 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**