



**CLARK COUNTY PARK DISTRICT**  
**Regular Monthly Meeting**

**Mill Creek Park**  
**20482 N. Park Entrance Rd**  
**Marshall, IL 62441**

**Thursday, January 19, 2017**  
**6pm**

**AGENDA**

**Order of Business**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Agenda**
- V. Public Comment**
- VI. New Business**
  - a. Approval of Minutes by Consent Agenda
    - i. Regular Board Meeting Minutes December 15, 2016
    - ii. Executive Session Meeting Minutes December 15, 2016
  - b. Director's Report
  - c. Payment of Bills
  - d. Status of Jenny Higginbotham's Dock
- VII. Old Business**
  - a. Discussion and Vote on Fee Structure for 2017
  - b. Discussion and Vote on Appendix A
- VIII. Committee Reports**
  - a. Cabin
  - b. Campers
  - c. Community Parks
  - d. Dock
  - e. Finance
  - f. Fishing
  - g. Master Plan
  - h. Policy
  - i. Trails
- IX. Executive Session**
  - a. Pending Litigation
  - b. Personnel
- X. Discussion and Vote to Accept the Resignation of Charity Murphy as Executive Director**

**XI. Adjourn**