# Carlinville Park District – Special Board Meeting

Date: July 28, 2025

Time: 8:00 PM

Location: Carlinville Park Board Building

859 Ramey Street

Carlinville, IL

1. Call to Order

2. Roll Call

3. Executive Session

The Board will enter Executive Session pursuant to the Illinois Open Meetings Act (5 ILCS 120/2(c)) to discuss:

a. Consultation with legal counsel regarding park operations and lease-related matters - 5 ILCS 120/2(c)(11)

4. Action Items (Open Session)

a. Consideration and possible vote on temporary operational changes at Loveless Park

b. Consideration and possible vote on modifications to the Demuzio Center rental agreement

5. Adjournment