

# AGENDA

Carbondale Park District  
Monday, February 12, 2018

5:30 p.m.

Carbondale Civic Center  
200 S. Illinois Ave., Carbondale, IL 62901

- I. ROLL CALL
- II. GENERAL ANNOUNCEMENTS
- III. APPROVAL OF AGENDA
- IV. CITIZENS COMMENTS AND QUESTIONS - - If you wish to address the Board on a matter not covered by the printed AGENDA, please raise your hand and the President will recognize you.
- V. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS
  - A. Administration & Finance Advisory Committee - - Seymour Bryson, Chair; Carl Flowers, Commissioner
  - B. Aquatic Center Advisory Committee - - Sally Wright, Chair; Lawrence Erickson, Commissioner
  - C. Child Care Advisory Committee - -, Commissioner
  - D. Golf Advisory Committee - - Chuck Vaught, Chair; Harvey Welch, Commissioner
  - E. Grounds, Facilities & Recreation Advisory Committee - - Kathy Hollister, Commissioner
  - F. Treasurer's Report
  - G. Director's Report
  - H. Superintendent's Report
- VI. CONSENT AGENDA
  - A. Approval of Minutes of Regular Meeting on Thursday, December 14, 2017
  - B. Approval of Claims List 17-12 and 18-01
  - C. Other Business
    1. Communications
    2. For Your Information
    3. Newspaper Articles
- VII. UNFINISHED BUSINESS
  - A. None