

# AGENDA

Carbondale Park District  
Monday, March 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 -
  - B. Aquatic Center Advisory Committee - - Sally Wright, Chair; Lawrence Erickson, Commissioner
  - C. Child Care Advisory Committee - -
  - 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 Monday, February 12, 2018
  - B. Approval of Claims List 18-02
  - C. Other Business
    1. Communications
    2. For Your Information
    3. Newspaper Articles
- VII. UNFINISHED BUSINESS
  - A. None

VIII. NEW BUSINESS

- A. Discussion/Approval of Contract with Midwest Pool Management
- B. Discussion/Approval to Solicit TAW's Bids
- C. Discussion/Approval of 2018 Sunset Concert City Fair Days
- D. Discussion/Appointments to Citizen Advisory Committee

IX. OTHER BUSINESS

- A. Items for Future Agenda

X. BOARD COMMENTS

XI. EXECUTIVE SESSION

XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

XIII. ADJOURNMENT

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The next schedule meeting of the Board of Park Commissioner will be held

**Monday, April 9, 2018**

Carbondale Civic Center

200 S. Illinois Avenue

Carbondale, IL

5:30 p.m.