

# AGENDA

Carbondale Park District  
Monday, September 10, 2018  
5:30 p.m.

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

- I. ROLL CALL
- II. PUBLIC HEARING ON PROPOSED BOND SALE
- III. GENERAL ANNOUNCEMENTS
- IV. APPROVAL OF AGENDA
- V. 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.
- VI. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS
  - A. Administration & Finance Advisory Committee - - Steve Schauwecker, Chair; Acting Director Carl Flowers, Commissioner
  - B. Aquatic Center Advisory Committee - - Sally Wright, Chair; Lawrence Erickson, Commissioner
  - C. Child Care Advisory Committee - - Zenetta Coleman, Commissioner
  - D. Golf Advisory Committee - - Chuck Vaught, Chair; Harvey Welch, Commissioner
  - E. Grounds, Facilities & Recreation Advisory Committee - - Dorcy Prosser, Chair; Kathy Hollister, Commissioner
  - F. Acting Director's Report
  - G. Superintendent's Report
- VII. CONSENT AGENDA
  - A. Approval of Minutes of Regular Meeting on Monday, August 13, 2018
  - B. Approval of Claims List 18-07
  - C. Other Business
    - 1. Communications
    - 2. For Your Information
    - 3. Newspaper Articles

- VIII. UNFINISHED BUSINESS
  - A. Discussion of Dog Park Contract with the Friends of Carbondale Dog Park
  - B. Discussion of City of Carbondale and Park District Meetings
  - C. Discussion of AWECC Childcare Center
- IX. NEW BUSINESS
  - A. Discussion/Approval to Solicit Bids for Proposed General Obligations Bond Sale
- X. OTHER BUSINESS
  - A. Items for Future Agenda
    - 1. Video Gaming License at Hickory Lodge
- XI. BOARD COMMENTS
- XII. EXECUTIVE SESSION
- XIII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING
- XIV. ADJOURNMENT

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

**Monday, October 8, 2018**

Carbondale Civic Center

200 S. Illinois Avenue

Carbondale, IL

5:30 p.m.