

AGENDA

Carbondale Park District
Monday, December 10, 2018
5:30 p.m.
Carbondale Civic Center
200 S. Illinois Avenue, Carbondale, IL 62901

- I. ROLL CALL
- II. GENERAL ANNOUNCEMENTS
- III. APPROVAL OF AGENDA
- IV. PUBLIC HEARING ON PROPOSED PROPERTY TAX INCREASE
- 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 - - Angela Kazakevicius and Connie Steudel, Co-Chairs; Kathy Hollister, Commissioner
 - F. Acting Director's Report
 - G. Superintendent's Report
- VII. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, November 5, 2018
 - B. Approval of Claims List 18-10
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles

VIII. UNFINISHED BUSINESS

- A. None

IX. NEW BUSINESS

- A. Discussion/Approval of Proposed Property Tax Increase
- B. Discussion/Approval of Tax Levy Ordinance 18-01
- C. Discussion/Approval of Tax Abatement Ordinance 18-02
- D. Discussion/Approval of Resolution No. 18-03

X. OTHER BUSINESS

- A. Items for Future Agenda
 - 1. Video Gaming License at Hickory Ridge
 - 2. Agreement with the FCDP
 - 3. Veteran Outing Check Presentation

XI. BOARD COMMENTS

XII. EXECUTIVE SESSION

XIII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

XIV. ADJOURNMENT

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

Monday, January 14, 2019

Carbondale Park District's

Carbondale Civic Center

200 S. Illinois Avenue

Carbondale, IL

5:30 p.m.