

# AGENDA

Carbondale Park District

Monday, April 8, 2019

5:30 p.m.

Carbondale Civic Center

200 S. Illinois Avenue, Carbondale, IL 62901

- I. ROLL CALL
- II. OATH OF OFFICE TO NEWLY APPOINTED COMMISSIONER
- III. APPROVAL OF AGENDA
- IV. GENERAL ANNOUNCEMENTS
- 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. Director's Report
  - G. Superintendent's Report
- VII. CONSENT AGENDA
  - A. Approval of Minutes of Regular Meeting on Monday, March 11, 2019
  - B. Approval of Claims List 19-04
  - C. Other Business
    - 1. Communications
    - 2. For Your Information
    - 3. Newspaper Articles
- VIII. UNFINISHED BUSINESS
  - A. None

IX. NEW BUSINESS

A. Discussion/Approval naming of shelter at Attucks Park

X. OTHER BUSINESS

A. Items for Future Agenda

1. Video Gaming License at Hickory Ridge

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, May 13, 2019**

Carbondale Park District's

Carbondale Civic Center

200 S. Illinois Avenue

Carbondale, IL

5:30 p.m.