

# AGENDA

Carbondale Park District  
Monday, February 10, 2020  
5:30 p.m.

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

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. GENERAL ANNOUNCEMENTS
- 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 - - Steve Schauwecker, Chair; Carmen Suarez, Commissioner
  - B. Child Care Advisory Committee - -Jessica Sergeev, Commissioner
  - C. Golf Advisory Committee - -NO MEETING; Chuck Vaught, Chair; Jane Adams, Commissioner
  - D. Grounds, Facilities & Recreation Advisory Committee - - Kirsten Trimble, Commissioner
  - E. Treasurer's Report
  - F. Director's Report
  - G. Superintendents' Report
- VI. CONSENT AGENDA
  - A. Approval of Minutes of Regular Meeting on Monday, January 13, 2020.
  - B. Approval of Claims List 20-01.
  - C. Other Business
    1. Communications
    2. For Your Information
    3. Newspaper Articles
- VII. UNFINISHED BUSINESS
  - A. Discussion/Board/Staff retreat held on January 6, 2020.

- B. Discussion/Approval Strategic Planning process, date, and time.
- C. Discussion/Approval appointment of Committee Members to Grounds, Facility, & Recreation Committee.
- D. Discussion/Approval 2020 Pay Plan.

VIII. NEW BUSINESS

- A. Discussion/Policy Manual chapters 1-4.
- B. Discussion/Illinois Department of Resources (IDNR) grant.
- C. Discussion/Approval Friends of Carbondale Dog Park proposed structure plans.

IX. OTHER BUSINESS

- A. Items for Future Agenda
  - 1. Policy Manual Chapters 5-7.

X. BOARD COMMENTS

XI. EXECUTIVE SESSION

XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

xii. ADJOURNMENT

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

**Monday, March 9 , 2020**  
Carbondale Park District's  
Regularly Scheduled Board Meeting  
Carbondale Civic Center  
200 S. Illinois Avenue  
Carbondale, IL  
5:30 P.M.