

AGENDA

Carbondale Park District
Monday, October 22, 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 - - 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
- VI. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, September 10, 2018
 - B. Approval of Claims List 18-08
 - C. Annexation Ordinance 2018-02
 - D. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles

- VII. UNFINISHED BUSINESS
 - A. Discussion of Dog Park Contract with the Friends of Carbondale
- VIII. NEW BUSINESS
 - A. Discussion/Approval of General Obligations Bond Sale Bid in the amount of \$522,620
- IX. OTHER BUSINESS
 - A. Items for Future Agenda
 - 1. Video Gaming License at Hickory Lodge
- X. BOARD COMMENTS
- XI. EXECUTIVE SESSION
- XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING
- XIII. ADJOURNMENT

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

Monday, November 5, 2018
Carbondale Park District's
Hickory Ridge Golf Course
2727 W. Glenn Road
Carbondale, IL
5:30 p.m.