

AGENDA

Carbondale Park District
Monday, January 14, 2019
5:30 p.m.

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

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC HEARING ON PROPOSED BUDGET/APPROPRIATION ORDINANCE 19-01
- 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. Acting Director's Report
 - G. Superintendent's Report
- VII. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, December 10, 2018
 - B. Approval of Claims List 19-01
 - C. Approval of Annexation Ordinance 19-02
 - D. Other Business
 1. Communications
 2. For Your Information
 3. Newspaper Articles
- VIII. UNFINISHED BUSINESS

- A. Discussion/Approval of Dog Park as a District Program
- IX. NEW BUSINESS
 - A. Discussion/Approval of Proposed Budget/Appropriation Ordinance 19-01
- X. OTHER BUSINESS
 - A. Items for Future Agenda
 - 1. Video Gaming License at Hickory Ridge
 - 2. 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, February 11, 2019

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5:30 p.m.