

AGENDA

Carbondale Park District
Monday, February 11, 2019
5:30 p.m.

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

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. GENERAL ANNOUNCEMENTS AND CHECK PRESENTATION FOR THE VETERANS OUTING
- 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 - - Angela Kazakevicius and Connie Steudel, Co-Chairs; Kathy Hollister, Commissioner
 - F. Director's Report
 - G. Superintendent's Report
- VI. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, December 10, 2018 and January 14, 2019
 - B. Approval of Claims List 19-01 and 19-02
 - C. Annexation Ordinance 19-02
 - D. Other Business
 1. Communications
 2. For Your Information
 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. None

VIII. NEW BUSINESS

A. Discussion/Approval of Staff to seek bids for the 2019 Tax Anticipation Warrants in the amount of \$600,000

B. Discussion/Approval to seek a Bank Loan for the purchase of 50 Golf Cars in the amount of \$150,973.00

IX. OTHER BUSINESS

A. Items for Future Agenda

1. Video Gaming License at Hickory Ridge

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, March 11, 2019

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200 S. Illinois Avenue

Carbondale, IL

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