

# AGENDA

Carbondale Park District  
Monday, May 13, 2019  
5:30 p.m.  
Carbondale Civic Center  
200 S. Illinois Avenue, Carbondale, IL 62901

- I. ROLL CALL
- II. OATH OF OFFICE TO NEWLY ELECTED COMMISSIONERS
- 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, May 13, 2019
  - B. Approval of Claims List 19-05
  - C. Other Business
    1. Communications
    2. For Your Information
    3. Newspaper Articles
- VIII. UNFINISHED BUSINESS

A. None

IX. NEW BUSINESS

- A. Discussion/Approval of 2018 Audit
- B. Discussion/Smoke Free Turley information provided by Tiara Brown of Reality IL

X. OTHER BUSINESS

- A. Items for Future Agenda
  - 1. Video Gaming License at Hickory Ridge
  - 2. Park Closing Times

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, June 10, 2019**

Carbondale Park District's

Carbondale Civic Center

200 S. Illinois Avenue

Carbondale, IL

5:30 p.m.