AGENDA
Carbondale Park District
Monday, June 10, 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

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
   C. Child Care Advisory Committee - -
   D. Golf Advisory Committee - - Chuck Vaught, Chair
   E. Grounds, Facilities & Recreation Advisory Committee - -
   F. Director’s Report
   G. Superintendent’s Report

VI. CONSENT AGENDA
   A. Approval of Minutes of Regular Meeting on Monday, May 13, 2019
   B. Approval of Claims List 19-06
   C. Other Business
      1. Communications
      2. For Your Information
      3. Newspaper Articles

VII. UNFINISHED BUSINESS
    A. Discussion/Approval 2018 Audit
    B. Discussion/ Speer Financial Refunding General Obligations Park Bond Series 2010

VIII. NEW BUSINESS
A. Discussion/Approval Election of Officers Citizens Advisory Committee Assignments
B. Discussion/Approval 2019 Employee Health Insurance
   1. Staff Recommends Benefit Plan Listed in Column 3
C. Discussion/Approval Annual Vendor Application
   1. Staff Recommends Approval
D. Discussion/Approval Recognition of Service for Mr. Harvey Welch
E. Discussion/Expired Park Leases Tatum/Turley

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

X. BOARD COMMENTS

EXECUTIVE SESSION

XI. 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, July 8, 2019
Carbondale Park District’s
Carbondale Civic Center
200 S. Illinois Avenue
Carbondale, IL
5:30 p.m.