

# AGENDA

Carbondale Park District  
Monday, October 14, 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; Carmen Suarez, Commissioner
  - B. Child Care Advisory Committee - - Jessica Sergeev, Commissioner
  - C. Golf Advisory Committee - - Chuck Vaught, Chair; Jane Adams, Commissioner
  - D. Grounds, Facilities & Recreation Advisory Committee - - Kirsten Trimble, Commissioner
  - E. Director's Report
  - F. Superintendent's Report
- VI. CONSENT AGENDA
  - A. Approval of amended Monday, August 12 Joint Meeting, Minutes of Regular Meeting on Monday, September 16, 2019, and Special Meeting Media Training Minutes on Thursday, October 3, 2019
  - B. Approval of Claims List 19-10
  - C. Other Business
    1. Communications
    2. For Your Information
    3. Newspaper Articles
- VII. UNFINISHED BUSINESS
  - A. Discussion/Approval Information requested by the City of Carbondale
  - B. Discussion/Approval Information to be requested by Carbondale Park District
  - C. Discussion/Approval Timeline for Execution of Park Leases with The City of

Carbondale  
D. Discussion/Approval Processes for revision of Park District Policies

VIII. NEW BUSINESS  
A. None

IX. OTHER BUSINESS  
A. None

X. BOARD COMMENTS

XI. EXECUTIVE SESSION

XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

XIII. ADJOURNMENT

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

**Monday, November 4 , 2019**

Carbondale Park District's

Carbondale Civic Center

200 S. Illinois Avenue

Carbondale, IL

5:30 p.m.