

AGENDA

Carbondale Park District
Monday, January 13, 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 - -NO MEETING; 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 Minutes of Regular Meeting on Monday, December 16, 2019.
 - B. Approval of Claims List 19-12.
 - C. Other Business
 1. Communications
 2. For Your Information
 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval Kiwanis Playground Project.

VIII. NEW BUSINESS

- A. Discussion/Approval TAW Bid.
- B. Discussion/Approval Strategic Plan

IX. OTHER BUSINESS

- A. Items for Future Agenda
 - 1. Pay Plan
 - 2. Policy Manual

X. BOARD COMMENTS

XI. EXECUTIVE SESSION

XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

XII. ADJOURNMENT

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

Monday, February 10 , 2019

Carbondale Park District's
Regularly Scheduled Board Meeting
Carbondale Civic Center
200 S. Illinois Avenue
Carbondale, IL
5:30 P.M.