

**CARBONDALE PARK DISTRICT  
ADMINISTRATION & FINANCE COMMITTEE MEETING  
MONDAY, FEBRUARY 3, 2020 5:00PM  
HICKORY LODGE  
1115 West Sycamore Street  
Carbondale, Illinois**

**AGENDA:**

- A. CALL TO ORDER
- B. REVIEW / APPROVAL OF MINUTES
- C. OLD BUSINESS
  - 1) None
- D. NEW BUSINESS
  - 1) November Balance Sheet.
  - 2) Discussion/Review IDNR Grant award for Marberry Arboretum.
  - 3) Discussion/Treasurers Report Formatting.
  - 4) Discussion/ Policy Manual (Chapters 1-4).
  - 5) Discussion/Approval Admin & Finance meeting date/time change.
  - 6) Discussion/2019 Tax Receipts.
  - 7) Discussion/Approval Midwest Pools contract.
- E. Next Meeting Scheduled - -  
  
Meeting Monday, February 24, 2020, unless new date is approved.  
(February 17<sup>th</sup> is Presidents Day).
- F. ADJOURNMENT

# Agenda

Carbondale Park District  
Monday, February 3, 2020  
12:00 p.m.  
LIFE Community Center  
2500 W. Sunset Drive, Carbondale, IL 62901

- I. Call to Order
- II. Approval of Minutes from January 7, 2020
- III. Old Business
  - a. New LIFE Community Center
  - b. New Committee Members
  - c. SSP features
  - d. OSLAD update
  - e. Kiwanis Playground
  - f. Sub-committees
  - g. Approval of design Dog Park Pavilion
- IV. New Business
  - a. New LIFE Community Center (PARC Grant)
  - b. New Committee Members
  - c. Sub-Committee Updates
  - d. Approval of Food Forest Design Plan, The Carbondale Spring Food Autonomy LLC
- V. Other
- VI. Items for Future Agendas
- VII. Adjournment

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The next scheduled meeting of the Grounds, Facilities, and Recreation Committee will be  
Monday, March 2, 2020.