

AGENDA

Carbondale Park District
Monday, February 27, 2023
5:30 p.m.

Lakeland Center
925 South Giant City Road, 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. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday November 14, 2022
 - B. Approval of Claims List 23-01
 - C. Directors and Superintendents Reports
 - D. Other Business
 1. Communications
 2. For Your Information
 3. Newspaper Articles
- VI. UNFINISHED BUSINESS
 - A. Master Plan Contract Discussion
 - B. Discussion/Approval of Proposed Budget/Appropriation Ordinance 2023-01
- VII. NEW BUSINESS
 - A. Girl Scout Presentation
 - B. Discussion/Approval of Staff to seek bids for the 2023 Tax Anticipation Warrants in the amount of \$500,000.

- VIII. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS
 - A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner
 - B. Childcare Advisory Committee – Carl Flowers, Commissioner
 - C. Golf Advisory Committee - Chuck Vaught, Chair; Kristen Trimble, Commissioner
 - D. Grounds Facilities, and Recreation Advisory Committee – Jessica Sergeev, Commissioner

- IX. OTHER BUSINESS

- X. BOARD COMMENTS

- XI. EXECUTIVE SESSION

- XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

- XIII. ADJOURNMENT

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

Monday, March 13, 2023

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925 South Giant City Road

Carbondale IL 62901

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