

AGENDA

Carbondale Park District
Monday, March 13, 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 February 27, 2023
 - B. Approval of Claims List 23-02
 - C. Other Business
 1. Communications
 2. For Your Information
 3. Newspaper Articles
- VI. SUPERINTENDENTS & ADMINISTRATIVE UPDATES & REPORTS
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS:
 - A. Update on new POS/Online Tee Sheet system at Hickory Ridge Golf Center
- IX. 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

- X. OTHER BUSINESS
- XI. BOARD COMMENTS
- XII. EXECUTIVE SESSION
- XIII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING
- XIV. ADJOURNMENT

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

Monday, April 10, 2023

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925 South Giant City Road
Carbondale IL 62901

5:30 p.m.