

AGENDA

Carbondale Park District

Monday, April 10, 2023

5:30 p.m.

Lakeland Center

925 South Giant City Road, Carbondale IL 62902

- 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 March 13, 2023
 - B. Approval of Claims List 23-03
 - C. Approval of Revised Claims List 23-02
 - D. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VI. DIRECTORS & SUPERINTENDENTS REPORTS
- VII. UNFINISHED BUSINESS
 - A. Master Plan Update
 - B. Personnel/Policy Manual Update
- VIII. NEW BUSINESS
 - A. Discussion/Approval of CPKD Rental Forms
 - B. Discussion/Approval of 2023 Tax Anticipation Warrant Bids and Ordinance No. 23-02
 - C. Local Election Results April 4, 2023

IX. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES

- A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. (Meeting March 21, 2023)
- B. Childcare Advisory Committee – Carl Flowers, Commissioner. (No Meeting March 2023)
- C. Golf Advisory Committee - Chuck Vaught, Chair; Kristen Trimble, Commissioner. (On Recess until May 2023)
- D. Grounds Facilities, and Recreation Advisory Committee – Jessica Sergeev, Commissioner. (No meeting March 21, 2023)

X. OTHER BUSINESS

XI. BOARD COMMENTS

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

XIV.

The next scheduled meeting of the Board of Commissioners will be held:

Monday, May 8, 2023

Lakeland Center

925 South Giant City Road

Carbondale IL 62902

5:30 p.m.