

# AGENDA

Carbondale Park District

January 23rd, 2023

5:00 p.m.

**Lakeland Center, 925 S. Giant City Road**

- 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 Board Meeting December 2022
  - B. Approval of Claims List 22-12
  - C. Directors and Superintendents Reports
  - D. Other Business
    1. Communications
    2. For Your Information
- VI. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES
  - 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. Kirsten Trimble, Commissioner.
  - D. Grounds, Facilities, and Recreation Advisory Committee – Jessica Sergeev, Commissioner.
- VII. UNFINISHED BUSINESS
  - A. Land Acquisition, Attucks Park
- VIII. NEW BUSINESS
  - A. Amplify the Arts
  - B. Budget Ordinance 2023-01
- IX. FUTURE AGENDA ITEMS
- X. BOARD COMMENTS
- XI. EXECUTIVE SESSION
- XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF BOARD MEETING
- XIII. ADJOURNMENT

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

**Tuesday, February 21st, at 5:30pm**

Carbondale Park District's  
Board of Commissioners  
**Lakeland Center**  
**925 S. Giant City Road**

