

AGENDA

Carbondale Park District

Tuesday, July 10, 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 Tuesday June 20, 2023.
 - B. Approval of Claims List 23-06.
 - C. Other Business:
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VI. Director & Superintendent's Oral and Written Reports
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval of Intergovernmental Agreement with the City of Carbondale relating to a "Parks Master Plan".
 - B. Discussion/Approval on Policy Manual Update.
 - C. Discussion/Approval of new logo/branding.
- VIII. NEW BUSINESS:
 - A. Adoption of Ordinance 04-2023 authorizing the sale of surplus property.
 - B. Adoption of Carbondale Park District Resolution 03-2023, supporting City of Carbondale City Code Title 22: Human Rights Ordinance addition and the Ordinance No. 2023-_____ amending Title 1, Chapter 18 of the City Code.

IX. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS

- A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. Meeting held June 15th, 2023.
- B. Childcare Advisory Committee – Carl Flowers, Commissioner. No meeting – committee on hiatus for the summer.
- C. Golf Advisory Committee - Chuck Vaught, Chair; Kristen Trimble, Commissioner. Meeting held June 06, 2023
- D. Grounds Facilities, and Recreation Advisory Committee – Jessica Sergeev, Commissioner. No meeting – committee on hiatus for the summer.

X. OTHER BUSINESS

XI. BOARD COMMENTS

XII. EXECUTIVE SESSION

XIII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

XIV. ADJOURNMENT

The next scheduled meeting of the Board of Park Commissioner will be held.

Monday, August 14, 2023

Lakeland Center

925 South Giant City Road

Carbondale IL 62901

5:30 p.m.