

AGENDA

Carbondale Park District
Monday September 11, 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 August 23, 2023.
 - B. Approval of Claims List 23-08.
 - 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 on Policy Manual Update.
- VIII. NEW BUSINESS:
 - A. Discussion/Approval of General Obligations Bond Sale Bid in the amount of \$ 897,110.00
 - B. Discussion/Approval Special Interest Instructor Manual
 - C. Discussion Capital Improvement Planning

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

- A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. Next meeting is September 18, 2023.
- B. Childcare Advisory Committee – Carl Flowers, Commissioner. Next meeting is September 13, 2023.
- C. Golf Advisory Committee - Chuck Vaught, Chair; Kristen Trimble, Commissioner. Meeting held September 5, 2023
- D. Grounds Facilities, and Recreation Advisory Committee – Jessica Sergeev, Commissioner. Next meeting is September 19, 2023.

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, October 9, 2023

Lakeland Center

925 South Giant City Road

Carbondale IL 62901

5:30 p.m.