

**CARBONDALE PARK DISTRICT
ADMINISTRATION & FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 12, 2020
5:00PM
HICKORY LODGE
1115 West Sycamore Street
Carbondale, Illinois**

AGENDA:

- A. CALL TO ORDER
- B. REVIEW / APPROVAL OF MINUTES
- C. OLD BUSINESS
 - 1) None
- D. NEW BUSINESS
 - 1) November Balance Sheet.
 - 2) Discussion/Review IDNR Grant award for Marberry Arboretum.
 - 3) Discussion/Treasurers Report Formatting.
 - 4) Discussion/ Policy Manual (Chapters 1-4).
 - 5) Discussion/Approval Admin & Finance meeting date/time change.
 - 6) Discussion/2019 Tax Receipts.
 - 7) Discussion/Approval Midwest Pools contract.
- E. Next Meeting Scheduled - -

Meeting Monday, February 24, 2020, unless new date is approved.
(February 17th is Presidents Day).
- F. ADJOURNMENT