

AGENDA

Carbondale Park District
Monday November 13, 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 October 9, 2023.
 - B. Approval of Claims List 23-10.
 - 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. 2023 Third Quarter Financial by Trey Anderson and Chuck Vaught.

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

- 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; Kristen Trimble, Commissioner.
- D. Grounds Facilities, and Recreation Advisory Committee – Jessica Sergeev, Commissioner.

IX. 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, December 11, 2023

Lakeland Center

925 South Giant City Road

Carbondale IL 62901

5:30 p.m.

OTHER BUSINESS

1. COMMUNICATIONS
2. FOR YOUR INFORMATION
3. NEWSPAPER ARTICLES