

# AGENDA

Carbondale Park District

Monday March 18, 2024

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 February 26, 2024.
  - B. Approval of Claims List 24-02.
  - C. Other Business:
    - 1. Communications
    - 2. For Your Information
    - 3. Newspaper Articles
- VI. Director & Superintendent's Oral and Written Reports
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS:
  - A. Discussion/Approval/Awarding of 2024 Tax Anticipation Warrants Bid in the amount of \$500,000. Ordinance NO. 24-02
  - B. Cyclones Swim Team Agreement
  - C. Approve Amendment Inter-Governmental Agreement (IGA) – District 95 (Lakeland).

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.

X. OTHER BUSINESS:

XI. BOARD COMMENTS:

XII. ADJOURNMENT:

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

**Monday, April 8, 2024**

Lakeland Center

925 South Giant City Road

Carbondale IL 62901

5:30 p.m.