

**CARBONDALE PARK DISTRICT
ADMINISTRATION & FINANCE COMMITTEE MEETING
MONDAY, MARCH 16, 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) Discussion/ Treasurer's Report Formatting.
 - 2) Discussion/Approval Leases Turley & Tatum Heights Park.
- D. NEW BUSINESS
 - 1) January Balance Sheet.
 - 2) Discussion/ Approval proposal from Asaturian-Eaton regarding OSLAD grant.
 - 3) Discussion/ Memorandum of Understanding (MOU) City of Carbondale.
 - 4) Discussion/ Bid specifications for repair of the sand filter at the Life Community Center.
 - 5) Discussion/Approval General Energy Corporation LED lighting quote.
 - 6) Discussion/ 2020 SIU Women's Golf Contract.
 - 7) Discussion/Approval to purchase mowing equipment.
- E. Next Meeting Scheduled - -

Meeting Wednesday, April 15, 2020.
- F. ADJOURNMENT