

AGENDA

Carbondale Park District
Wednesday, March 18, 2020
5:30 p.m.

Hickory Ridge Golf Course
2727 W. Glenn Rd, 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. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS
 - A. Administration & Finance Advisory Committee - - Steve Schauwecker, Chair; Carmen Suarez, Commissioner
 - B. Child Care Advisory Committee - -Jessica Sergeev, Commissioner
 - C. Golf Advisory Committee - -NO MEETING; Chuck Vaught, Chair; Jane Adams, Commissioner
 - D. Grounds, Facilities & Recreation Advisory Committee - - Kirsten Trimble, Commissioner
 - E. Treasurer's Report
 - F. Director's Report
 - G. Superintendents' Report
- VI. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, February 10, 2020.
 - B. Approval of Claims List 20-02.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval Strategic Planning process, date, and time.
- VIII. NEW BUSINESS

- A. Discussion/Approval Memorandum of Understanding (MOU) Kiwanis Playground Project.
- B. Discussion/Approval Leases Turley and Tatum Heights Parks.
- C. Discussion/Approval contract with Asaturian-Eaton & Associates for the OSLAD grant project Marberry Arboretum.
- D. Discussion/Approval to solicit bids for sand filter at the Life Community Center.
- E. Discussion/Approval SIU Women's Golf Intergovernmental Agreement.
- F. Discussion/Approval 2020 Midwest Pool Contract.
- G. Discussion/Approval for the purchase of mowing equipment.

IX. OTHER BUSINESS

- A. None.

X. BOARD COMMENTS

XI. EXECUTIVE SESSION

XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

xii. ADJOURNMENT

The next schedule meeting of the Board of Park Commissioner will be held:

Monday, April 13 , 2020
Carbondale Park District's
Regularly Scheduled Board Meeting
Carbondale Civic Center
200 S. Illinois Avenue
Carbondale, IL
5:30 P.M.