

AGENDA

Carbondale Park District

Monday, April 13, 2020

5:30 p.m.

VIA ZOOM ONLINE MEETING

<https://zoom.us/j/9031181650>

MEETING ID- 903 118 1650

- 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 Friday, March 27, 2020.
 - B. Approval of Claims List 20-03.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval SIU Women's Golf Intergovernmental Agreement.

VIII. NEW BUSINESS

- A. Discussion/Approval Policy Manual Chapter 4.01 Naming Unnamed Sites and Unnamed Facilities.
- B. Discussion /Approval of Citizens Advisory Meeting guidelines for May 2020

IX. OTHER BUSINESS

- A. None.

X. BOARD COMMENTS

XI. ADJOURNMENT

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

Monday, May 11, 2020

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