

AGENDA

Carbondale Park District

Monday, June 8, 2020

5:30 p.m.

VIA ZOOM ONLINE MEETING

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

TELEPHONE ACCESS-312-626-6799

MEETING ID- 903 118 1650

PLEASE BRING 2019 AUDIT COPIES

- 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 - - Chuck Vaught, Chair; Jane Adams, Commissioner.
 - D. Grounds, Facilities & Recreation Advisory Committee - - Kirsten Trimble, Commissioner.
 - E. Director's Report
 - F. Superintendents' Report
- VI. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, May 11, 2020.
 - B. Approval of Claims List 20-05.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval 2019 Audit Presentation by Atlas CPA's.

VIII. NEW BUSINESS

- A. Discussion/Approval 2020 Summer Schedule Julie Illner Memorial Pool, Alice Wright, and Kids Korner
- B. Discussion/Approval 2020 Budget Adjustments.
- C. Discussion/Approval Murphy-Wall Loan Modification Agreement for Golf Cars.
- D. Discussion/Approval Employee Health Insurance Renewal.
- E. Discussion/Approval Friends of Carbondale Dog Parks Plan for Naming Rights.

IX. OTHER BUSINESS

- A. None.

X. BOARD COMMENTS

XI. ADJOURNMENT

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

Monday, July 13, 2020

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