

AGENDA

Carbondale Park District
Monday, July 13, 2020
Via Zoom Online Meetings
<https://zoom.us/j/9031181650>
MEETING ID-9031181650
Password-1650
TOLL FREE MEETING LINE-312-626-6799
5:30 P.M.

- 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, June 8, 2020.
 - B. Approval of Claims List 20-06.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval Alice Wright Early Childhood Center re-opening.

VIII. NEW BUSINESS

- A. Discussion/Approval proposed lease regarding Kids Korner.
- B. Discussion/Approval Annexation Ordinance 19-04 regarding Brush Hill.

IX. OTHER BUSINESS

- A. None.

X. BOARD COMMENTS

XI. ADJOURNMENT

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

Tuesday, July 28, 2020

Carbondale Park District's
Board/Staff Re-treat
Dayemi Community Center
218 N. Illinois Ave.
Carbondale, IL
9:00-5:00 P.M.

Monday, August 10, 2020

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