

AGENDA

Carbondale Park District
Monday, August 10, 2020
5:30 p.m.

VIA ZOOM ONLINE MEETING

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

PASSWORD-1650

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 - - 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 June 11, June 18, July 13, & July 27, 2020.
 - B. Approval of Claims List 20-07.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS

- A. Discussion/Approval reopening of Alice Wright Early Childhood Center September 16.
- B. Discussion/Approval proposed lease regarding the Kids Korner building.
- C. Discussion/ Park District 80th Birthday planning.
- D. Discussion/Approval athletic field usage.

VIII. NEW BUSINESS

- A. None

IX. OTHER BUSINESS

- A. None.

X. BOARD COMMENTS

XI. ADJOURNMENT

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

Monday, September 14, 2020

Carbondale Park District's

Regularly Scheduled Board Meeting

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