

AGENDA

Carbondale Park District
Monday, September 14 ,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. PROCLAMATION
- V. 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.
- VI. 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
- VII. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, August 10, 2020.
 - B. Approval of Claims List 20-08.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles

VIII. UNFINISHED BUSINESS

- A. Discussion/Approval reopening of Alice Wright Early Childhood Center.
- B. Discussion/Approval proposed lease regarding the Kids Korner building.
- C. Discussion/Approval Life Community Center sand filter and roof repair.
- D. Discussion/Approval Carbondale Park Districts 80th Birthday.
- E. Discussion/Review of documents regarding public exploration of merger.

IX. NEW BUSINESS

- A. Discussion/Carbondale Park District Strategic Planning.

X. OTHER BUSINESS

- A. None.

XI. BOARD COMMENTS

XII. ADJOURNMENT

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

Monday, October 12, 2020

Carbondale Park District's

Regularly Scheduled Board Meeting

VIA ZOOM ONLINE MEETING

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

TELEPHONE ACCESS-312-626-6799

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