

AGENDA

Carbondale Park District
Monday, November 4, 2019
5:30 p.m.

Carbondale Civic Center
200 S. Illinois Avenue, Carbondale, IL 62901

- 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. Superintendent's Report- - Will be provided at the December Board Meeting
- VI. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, October 14, 2019
 - B. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval Information to be requested by Carbondale Park District
 - B. Discussion/Timeline for Execution of Park Leases with The City of Carbondale

VIII. NEW BUSINESS

- A. Discussion/Approval 2020 Pay Plan
- B. Discussion/Approval Bond Ordinance 2019-10
- C. Discussion/Approval Bond Ordinance 2019-11

IX. OTHER BUSINESS

- A. None

X. BOARD COMMENTS

XI. EXECUTIVE SESSION

XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

XIII. ADJOURNMENT

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

Wednesday, November 13 , 2019
(Tentative Date)

Monday, December 16 , 2019
(Tentative Date)

Carbondale Park District's
Carbondale Civic Center
200 S. Illinois Avenue
Carbondale, IL
5:30 p.m.