

AGENDA

Carbondale Park District
Monday November 9 ,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 Monday October 12, 2020
 - B. Approval of Claims List 20-10.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles

VII. UNFINISHED BUSINESS

- A. Discussion/Approval Carbondale Park District Strategic Planning/Public Engagement.
- B. Discussion/Approval Friends of Carbondale Dog Park's construction request.
- C. Discussion/Approval repairs and maintenance of The Julee Illner Memorial Pool located at the Life Community Center.
- D. Discussion/Approval termination of lease at Evergreen Park
- E. Discussion/Carbondale Park District's 80th Birthday.
- F. Discussion/ Approval of goals addressing the question of merger with the City of Carbondale.

VIII. NEW BUSINESS

- A. Discussion/Approval of Tax Levy Ordinance 2021-02
- B. Discussion/Approval to place proposed 2021 budget on display for public inspection.
- C. Discussion/Approval of Tax Abatement Ordinance 2021-04

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, November 16, 2020

Executive Session

Hickory Lodge

1115 W. Sycamore St, Carbondale, IL

3:15 P.M.

Monday December 14, 2020

Carbondale Park District's

Regularly Scheduled Board Meeting

VIA ZOOM ONLINE MEETING

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

TELEPHONE ACCESS-312-626-6799

MEETING ID- 903 118 1650

PASSWORD-1650

5:30 P.M.

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM I - - ROLL CALL

Commissioners Present:

Adams _____

Trimble _____

Flowers _____

Sergeev _____

Suarez _____

Staff Present:

Burns _____

Ashley _____

Anderson _____

Melzer _____

Renfro _____

Montgomery _____

Twomey _____

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM III - - GENERAL ANNOUNCEMENTS

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM 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

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM 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

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

Golf Course Superintendents Report

- Last month I reported that the front nine putting greens were aerified on September 10th. This year we decided to let one week pass in between aerification between the front and back nine. This process worked very well for several reasons: on hand labor, high school golf and golfer's opinion of only having 9 greens at a time freshly aerified.
- I have received a quote for the pond overflow pipe in the irrigation lake. The original existing overflow is compromised in several areas and will not allow the pond to be filled to the top of the overflow.
 - The lake will have to be lowered substantial to remove and install the new stand pipe. One of the benefits of this will be, being able to inspect the irrigation pump house intake. I have never seen it in 17 years and we need to make sure it is clear of debris and silt while the pond is lowered.
 - I will be working on a plan to install the overflow this fall if approved.
 - The quote from our vendor for the replacement pipe was \$2,876.07.
- Staff started removing the deteriorating landscaping timbers and plantings on #3 tee box this week. The rock and landscaping will be removed, leveled and grass planted over the coming month. This will be a much better look than we currently have at the tee box and will eliminate some trimming and landscaping.
- A plaque and tree dedicated to Mr. Mike Curtis has been installed behind #16 green at Hickory Ridge. The plaque and tree were paid for by the IAPD and recognize Mr. Curtis's lifelong contribution to the parks and recreation industry throughout the state of Illinois.

Superintendent Report

Board Meeting

Park Operations

September 2020

The crew mowed and picked up trash weekly in the parks. Trash and litter have been heavy this month.

Super Splash Park The sump pumps were regularly checked for proper operation.

Kids Korner Eric and I installed a dishwasher in the kitchen.

Evergreen Park The house was trimmed around, and vines and bushes were cut back. The rail fence was repaired in a few areas and a fallen tree was cut up and removed.

LCC Kathy, Erin and I met with an IDPH representative at the life center pool to discuss the water in the pool. At that time, we discovered more pipes leaking from the pool. Due to the possibility of the pool flooding the basement it was determined that we need to drain it. The pool will not float up due to its walls being exposed and the valves in the base of the pool.

Kids Korner

School Year Enrollment/ Full Remote Learning: 19

September 2020

September-E Learning has been going well, however, connectivity has been an issue, so we are working on getting more hot spots. Two of them were provided by CPKD on October 6, 2020 and we are hoping that it will help with this problem. We will find out on October 9th how District 95 will go about providing learning for the second quarter. Kids Korner will adjust to their decision as needed.

September 7th-Closed for Labor Day.

September 15th-Childcare Restoration Grant monthly reports were due and turned in. Turned in monthly reports for July and August. Received \$4,000 for July and \$10,000 for August.

September 29th-Housed testing for Parrish school for the students in grades Kindergarten and First grade under the pavilion.

Superintendent of Recreation

September 2020 Board Report

During the month of September, the LIFE Community Center took in \$588.00 in revenue between recreation, aquatics, and park shelter rentals.

Keeping with the theme for our 80th birthday celebration and providing 8 decades of programming, staff led a morning walking group that met 8 times during the month of September at 8:00 a.m.; Nature Explorers, a recreation program for youth 2-8 years and their families met; the 80 Minutes of Exercise information was made available on our social media page. Fall planning and programming is ongoing.

Functional Fitness and Strength Training and Pilates Plus Strength Training class began to meet at the Harvey Welch Pavilion at Hickory Ridge Golf Course.

The sand filter for the Julee Illner Pool at the LIFE Community Center broke September 1. Staff continued to maintain pool until a decision on the future of the pool.

Staff have begun looking into other options going forward. Partnering or renting from another agency that has a pool is being explored.

Staff have also begun researching what it would cost to put a removable, inflatable dome over the competition pool at the Super Splash Park, making it into a multi-season facility. This idea was presented to the Grounds, Facilities, and Recreation committee on Monday, October 5; the committee voted to move the idea forward to the Board of Commissioners.

September 15, staff received the Grant Agreement, Implementation and Billing Requirements, and the CERP (Cultural Resources, Endangered Species, and Wetlands Review Report) for the OSLAD (Open Space Lands Acquisition and Development) grant. Necessary documents will be signed and returned to the Illinois Department of Natural Resources pending board approval.

Golf Course Superintendents Report

- Much of October is spent cutting native areas with our tractor mounted bush hog and working on leaf blowing, removal and mulching. Staff spends the 1st half of most days on these jobs while continuing to mow putting greens when needed, change hole locations and move tee markers.
- Staff is in the process of cutting and removing some bigger damaged or dead trees at the golf course. These trees are on holes 10, 15, 1, 12, 6 and at the clubhouse, driving rang area.
- Part time staff will be done working at the golf course for the season on 11/8.
- Irrigation sprinkler head repair continues on the golf course. Reduced labor this season left all but the most severe leaks or malfunctions unrepaired. We will be working on electrical issues with several satellite boxes on the golf course and numerous irrigation heads that are weeping.
- Planning continues for the irrigation pond overflow project. We have a quote for the replacement. We are now working on the process for how to drain the pond and replace the aging structure.

Superintendent Report

Board Meeting

Park Operations

October 2020

The crew mowed and picked up trash weekly in the parks. Trash and litter have been heavy this month.

Super Splash Park	The sump pumps were regularly checked for proper operation.
Kids Korner	Lightbulbs were changed in some classrooms at the Center
Super Block	The frontage area was trimmed and mowed along the ditches and forest areas.
Hickory Lodge	Landscape plantings and trees were trimmed. Lightbulbs were replaced for the drive through trick or treat program on the 23 rd .
Evergreen Park	JC ballfield fence was trimmed, and areas cleaned up.
LCC	The boiler pipe circulation motor gaskets were replaced due to leakage and the heat was turned on for the building.
Attucks Park	The crew trimmed trees and chipped up the limbs. The grill at the Lewis pavilion was sanded, repainted and reinstalled.
Oakdale Park	The front bushes were trimmed, and brush was removed.

Kids Korner

School Year Enrollment/ Full Remote Learning: 17

October 2020

October- Assistance with Remote Learning continued.

October 12th-No School/ Full Day at Kids Korner.

October 15th-Childcare and Adult Food Program Renewal turned in on the ISBE website.

October 15th-Childcare Restoration Grant Report due for September. Completion of July, August and September automatically makes you eligible for the second round (October and November). We are still waiting to hear back from INCCRA (Illinois Network of Childcare Resource and Referral Agencies) if there are funds available still.

October 30th-Halloween Party at Kids Korner.

Superintendent of Recreation

Board Report for October 2020

Staff met with Pinckney Bennedict and graduate students from the SIU Creative Writing department to discuss various options for virtual programming and showcasing our parks.

Staff met with Angela Box from STEM Education Research Center-SIUC to discuss a collaborating with Teen Science Cafe to create programming geared towards high school aged students.

Two new virtual programs have already been launched, 'Story Time with Ms Annie' and 'Folding Friday,' which is a weekly origami instructional video. We are working on creating additional programming.

October 23: Staff hosted a drive-thru Trunk or Treat at the (Haunted) Hickory Lodge. We saw at least 400 people and handed out over 300 pieces of candy in a 3 hour window. We were joined by the SIU Recreation Center, the Boy Scouts, Carbondale Main Street, and several volunteers.

The LIFE Center Pool was deemed inoperable, pool was drained, and staff has been researching and compiling costs for fixes to the LIFE Community Center. Staff is also researching pricing for adding a dome to the Super Splash Park competition pool in order to be able to extend use to the spring and fall.

Going forward, Recreation and Aquatics will combine budgets and operations, as requested by the Admin and Finance Committee.

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VII - - CONSENT AGENDA

A. Approval of Minutes of October 12, 2020 meeting.

B. Approval of Claims List 20-10 September 2020.

C. Other Business

1. Communications
2. For Your Information
3. Newspaper Articles

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

MINUTES

Carbondale Park District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, OCTOBER 12, 2020 AT 5:30 PM VIA ZOOM ONLINE MEETING.

ROLL CALL: Upon Roll Call, the following Commissioners were present: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. Staff present; Renfro, Montgomery, Anderson, Webster, Ashley, Melzer, and Legal Counsel, Mike Twomey. Staff Absent: Superintendent Burns excused. Guests Present: Lee Fronabarger of the Districts Grounds Facilities & Recreation Committee, Ron Clark staff member at the Super Splash Park, John Washburn from the Districts Golf Advisory Committee, and Aaron Gold of Speer Financial.

APPROVAL OF AGENDA: President Flowers asks to amend the current agenda allowing unfinished business to move to item V directly behind citizens comments and questions, therefore moving District reports to item VII. It was then moved by Commissioner Trimble and seconded by Commissioner Suarez to approve the agenda as amended. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The Agenda was approved as amended.

GENERAL ANNOUNCEMENTS: Commissioner Adams shares with the Board that the Friends of Carbondale Dog Parks sidewalk installation has been postponed till spring and hope to break ground this fall.

CITIZENS COMMENTS AND QUESTIONS: None.

UNFINISHED BUSINESS:

DISCUSSION/APPROVAL CARBONDALE PARK DISTRICT STRATEGIC PLANNING: Board and Staff were joined by John Washburn who facilitated the Districts Board/Staff Retreat on September 22nd. Dr. Washburn gives a report of the progress, topics, Mission Statement, Vision, and goals that were discussed at the retreat. Commissioners agree that community meetings need to be scheduled to obtain crucial community input. Dr. Washburn asks the Board and Staff to pick their top five goals in each section provided in the synopsis. It was then moved by Commissioner Suarez and seconded by Commissioner Trimble to approve the report as presented. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: Strategic Planning Synopsis Report approved.

DISCUSSION/APPROVAL 2020 GO BONDS: Staff recommends approval of the 2020 GO Bonds, Director Renfro introduces Aaron Gold, representative of Speer Financial who gives the Board an overview of the bid results and overview of the 2020 GO Bonds. After Commissioners questions were asked and answered, it was then moved by Commissioner Suarez and seconded by Commissioner Adams to accept the bid from First Southern Bank at 1.15%. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: Bid for the 2020 GO Bonds awarded to First Southern Bank at 1.15%.

DISCUSSION/APPROVAL IDNR Marberry Arboretum Grant: Director Renfro gives a summary of the grant terms and adds that staff recommends the approval of the grant. After all questions were asked and answered it was moved by Commissioner Trimble and seconded by Commissioner Adams to approve the IDNR Marberry Arboretum grant contract. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: IDNR grant for Marberry Arboretum was approved.

DISCUSSION/APPROVAL REPAIRS AND MAINTENANCE OF THE JULEE ILLNER MEMORIAL POOL LOCATED IN THE LIFE COMMUNITY CENTER: Director Renfro explains to the Board that staff remains concerned about the condition of the pool. Staff has communicated these concerns to the Illinois Department of Public Health who ultimately recommended draining the pool. Superintendent Montgomery adds that all drains are rotting and leaking, there are holes in all the lines, sand filter needs replaced, new roof, and new piping throughout the building which leads him to believe that the renovations would be a major expense. Commissioner Trimble adds that the Grounds Committee voted to recommend staff investigate a dome enclosure installation to make the Splash Park a 9-month facility. After much discussion Commissioners would like to see cost identification for the dome enclosure as well as the needed renovations at the Life Community Center for comparison at the November 9th Board meeting.

ACTION TAKEN: Staff will investigate and identify associated costs for both dome enclosure installation at the Super Splash Park and renovation/repair costs associated with the Life Community Center for comparison at the November 9th Board meeting.

DISCUSSION/APPROVAL OF GOALS IN ADDRESSING THE QUESTION OF EXPLORATION OF MERGER:

Discussions began on the topic of exploration of a merger with the City of Carbondale. Commissioners discuss the need for the "merger" to be defined by the Park District, City of Carbondale, but most importantly the community. The perception by each group could be completely different. Hence the need for these public meetings we talk so frequently about, once we know what it means to each group, it may make the path forward much clearer. President Flowers also mentions the need to work together constructively with the City adding that he emailed Mayor Henry after the August 31st joint meeting to discuss steps to move forward but has not yet received a response. After long discussion, Commissioners decide this item will be further discussed at the November 9th Board meeting.

ACTION TAKEN: Item will be further discussed during the November 9th Board meeting.

NEW BUSINESS: None.

CONSENT AGENDA: It was moved by Commissioner Suarez and seconded by Commissioner Trimble to approve the consent agenda as presented. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: Consent agenda was approved as presented.

REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:

President Flowers suggests that all reports be covered at the November 9th Board meeting, Superintendents will present September & October Departmental reports at that time.

ITEMS FOR FUTURE AGENDAS:

- 1. Strategic Planning**
- 2. Asaturian-Eaton & Associates Contract**
- 3. Policy Manual**

BOARD COMMENTS: None.

ADJOURNMENT: There being no further business, it was moved by Commissioner Suarez and seconded by Commissioner Adams to adjourn the meeting. Upon roll call, the following Commissioners voted aye: Adams, Suarez, Trimble, Sergeev, and Flowers. Commissioners Absent: None. President Flowers ordered the motion passed. The meeting adjourned at 7:28 P.M.

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-10
SEPTEMBER**

ADMINISTRATION

AMEREN	Electric Utilities	ADMINISTRATION	371.02
AMEREN	Gas Utilities	ADMINISTRATION	92.35
B & J Computers Inc	Contractor Fees	ADMINISTRATION	177.75
Carbondale Water & Sewer	Water Utilities	ADMINISTRATION	39.50
Card Service Center	Food/Provisions	ADMINISTRATION	28.84
Clearwave	Fax/Modem	ADMINISTRATION	299.00
Clearwave	Telephone Expense	ADMINISTRATION	44.77
DAYEMI COMMUNITY CENTER	Meeting Expense	ADMINISTRATION	200.00
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	ADMINISTRATION	36.57
Egyptian Electric Cooperative Association	Electric Utilities	ADMINISTRATION	46.82
Elizabeth Dickson	Food/Provisions	ADMINISTRATION	45.00
Frontier	Telephone Expense	ADMINISTRATION	107.67
Morgan & Guthman, LLC	Legal and Accounting Fees	ADMINISTRATION	700.00
PITNEY BOWES	Leases	ADMINISTRATION	81.93
Powernet	Telephone Expense	ADMINISTRATION	14.17
Sam's Mastercard	Dues and Subscriptions	ADMINISTRATION	14.99
Speer Financial	Consultant Services	ADMINISTRATION	4,200.00
Staples Credit Plan	Office Supplies	ADMINISTRATION	25.00
STILES OFFICE SOLUTIONS, INC	Maintenance Contracts	ADMINISTRATION	77.00
Terminix International	Maintenance Contracts	ADMINISTRATION	69.00
Verizon Wireless	Telephone Expense	ADMINISTRATION	107.86
Wages & Benefits	SEPTEMBER	ADMINISTRATION	12,864.75
			\$19,643.99

AQUATICS

B & J Computers Inc	Computer Equipment/Software	AQUATICS	18.75
Carbondale Water & Sewer	Water Utilities	AQUATICS	45.96
Clearwave	Fax/Modem	AQUATICS	99.67
Clearwave	Telephone Expense	AQUATICS	25.46

AQUATICS CONTINUED

CountyTele	Maintenance Contracts	AQUATICS	20.00
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CARBONDALE PARK DISTRICT**CLAIMS LIST 20-10**

DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	SEPTEMBER	AQUATICS	36.57
Ed Burris Disposal Service LLC	Maintenance Contracts		AQUATICS	43.67
ELSIE SPECK	Donation		AQUATICS	500.00
GAYLE MCDANIEL	Aquatic Fees		AQUATICS	34.56
Murdale Ace Hardware	Shop Supplies/Small Tools		AQUATICS	6.99
Powernet	Telephone Expense		AQUATICS	4.69
RURAL KING	Building Repairs/Maintenance		AQUATICS	13.32
SALUKI SWIM CLUB	Aquatic Fees		AQUATICS	1,029.17
TAMARA MCCANN	Aquatic Fees		AQUATICS	50.40
Terminix International	Maintenance Contracts		AQUATICS	29.67
Wages & Benefits	SEPTEMBER		AQUATICS	4,725.35
				<u>\$6,684.23</u>

ATHLETIC FIELD MAINTENANCE

		ATHLETIC FIELD	
AMEREN	Electric Utilities	MAINTENANCE	861.88
		ATHLETIC FIELD	
AMEREN	Gas Utilities	MAINTENANCE	69.73
		ATHLETIC FIELD	
Carbondale Water & Sewer	Water Utilities	MAINTENANCE	77.78
		ATHLETIC FIELD	
Cintas	Inspection Fee	MAINTENANCE	286.66
		ATHLETIC FIELD	
Egyptian Electric Cooperative Association	Electric Utilities	MAINTENANCE	195.59
		ATHLETIC FIELD	
Hines Oil Company, Inc.	Fuel/Lubricants	MAINTENANCE	263.98
		ATHLETIC FIELD	
Holt's Tire & Auto Center	Vehicle Parts/Repairs	MAINTENANCE	655.80
		ATHLETIC FIELD	
NAPA AUTO PARTS	Equipment Parts/Repairs	MAINTENANCE	35.34
		ATHLETIC FIELD	
NAPA AUTO PARTS	Fuel/Lubricants	MAINTENANCE	47.51
		ATHLETIC FIELD	
NAPA AUTO PARTS	Shop Supplies/Small Tools	MAINTENANCE	118.64
		ATHLETIC FIELD	
RURAL KING	Chemicals	MAINTENANCE	42.95
		ATHLETIC FIELD	
RURAL KING	Janitorial Supplies	MAINTENANCE	50.97
		ATHLETIC FIELD	
RURAL KING	Misc Supplies	MAINTENANCE	3.96
		ATHLETIC FIELD	
South Highway Water District	Water Utilities	MAINTENANCE	44.50
		ATHLETIC FIELD	
SYDENSTRICKER NOBBE	Equipment Parts/Repairs	MAINTENANCE	233.99
		ATHLETIC FIELD	
Wages & Benefits	SEPTEMBER	MAINTENANCE	7,227.57
			<u>\$10,216.85</u>

CARBONDALE PARK DISTRICT
CLAIMS LIST 20-10
SEPTEMBER

AWECC

Card Service Center	Training and Travel	AWECC	35.00
Clearwave	Fax/Modem	AWECC	99.65
Clearwave	Telephone Expense	AWECC	25.45
CountyTele	Maintenance Contracts	AWECC	20.00
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	AWECC	36.57
Ed Burris Disposal Service LLC	Maintenance Contracts	AWECC	43.67
MID AMERICA SERVICE	Equipment Parts/Repairs	AWECC	378.01
Powernet	Telephone Expense	AWECC	4.67
RURAL KING	Building Repairs/Maintenance	AWECC	13.31
Terminix International	Maintenance Contracts	AWECC	29.66
Wages & Benefits	SEPTEMBER	AWECC	5,199.02
			\$5,885.01

COMMUNITY SERVICE

Wages & Benefits	SEPTEMBER	COMMUNITY SERVICE	\$613.38
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GOLF MAINTENANCE

AMEREN	Gas Utilities	GOLF MAINTENANCE	69.96
Capital Supply Co	Irrigation/Drainage Supply	GOLF MAINTENANCE	14.59
Carbondale Water & Sewer	Water Utilities	GOLF MAINTENANCE	88.33
CEDAR RAPIDS TIRE	Vehicle Parts/Repairs	GOLF MAINTENANCE	87.81
Coleman Lawn Equipment	Vehicle Parts/Repairs	GOLF MAINTENANCE	20.70
Egyptian Electric Cooperative Association	Electric Utilities	GOLF MAINTENANCE	2,541.74
ERB Turf Equipment, Inc.	Vehicle Parts/Repairs	GOLF MAINTENANCE	469.75
Frontier	Telephone Expense	GOLF MAINTENANCE	113.82
Hines Oil Company, Inc.	Fuel/Lubricants	GOLF MAINTENANCE	525.21
MCNITT GROWERS	Fertilizer	GOLF MAINTENANCE	145.00
Midwest Pottyhouse	Rentals	GOLF MAINTENANCE	148.00
MTJ Distributing Inc	Vehicle Parts/Repairs	GOLF MAINTENANCE	47.52
Murdale Ace Hardware	Shop Supplies/Small Tools	GOLF MAINTENANCE	5.99
NAPA AUTO PARTS	Equipment Parts/Repairs	GOLF MAINTENANCE	8.75

CARBONDALE PARK DISTRICT**CLAIMS LIST 20-10****GOLF MAINTENANCE CONTINUED SEPTEMBER**

NAPA AUTO PARTS	Vehicle Parts/Repairs	GOLF MAINTENANCE	109.11
RURAL KING	Fuel/Lubricants	GOLF MAINTENANCE	23.70
Sam's Mastercard	Irrigation/Drainage Supply	GOLF MAINTENANCE	79.40
Sam's Mastercard	Janitorial Supplies	GOLF MAINTENANCE	11.98
Sam's Mastercard	Office Supplies	GOLF MAINTENANCE	76.64
Sam's Mastercard	Shop Supplies/Small Tools	GOLF MAINTENANCE	84.39
Sam's Mastercard	Vehicle Parts/Repairs	GOLF MAINTENANCE	39.00
SHAWNEE HEALTH SERVICE	Payment Other Entities	GOLF MAINTENANCE	20.00
Site One Landscaping Supply	Chemicals	GOLF MAINTENANCE	280.01
SOUTHERN ILLINOIS HEALTHCARE	Payment Other Entities	GOLF MAINTENANCE	225.00
The UPS Store	Postage/Freight	GOLF MAINTENANCE	16.51
Wages & Benefits	SEPTEMBER	GOLF MAINTENANCE	19,914.45
			\$25,167.36

GOLF OPERATIONS

ACUSHNET COMPANY	Golf Shop Supplies	GOLF OPERATIONS	318.28
AMEREN	Gas Utilities	GOLF OPERATIONS	70.83
Carbondale Water & Sewer	Water Utilities	GOLF OPERATIONS	22.64
Clearwave	Fax/Modem	GOLF OPERATIONS	299.00
Clearwave	Telephone Expense	GOLF OPERATIONS	76.36
CountyTele	Maintenance Contracts	GOLF OPERATIONS	45.00
Egyptian Electric Cooperative Association	Electric Utilities	GOLF OPERATIONS	1,022.41
Illinois Department of Revenue	Sales Tax Expense	GOLF OPERATIONS	522.00
Koerner Distributor Inc.	Concession Supplies	GOLF OPERATIONS	159.8
Lowe's	Misc Supplies	GOLF OPERATIONS	107.83
Murdale Ace Hardware	Misc Supplies	GOLF OPERATIONS	22.94
Pepsi MidAmerica	Concession Supplies	GOLF OPERATIONS	776.88

CARBONDALE PARK DISTRICT

CLAIMS LIST 20-10

GOLF OPERATIONS CONTINUED

SEPTEMBER

Ping	Golf Shop Supplies	GOLF OPERATIONS	141.65
Powernet	Telephone Expense	GOLF OPERATIONS	20.03
Sam's Mastercard	Concession Supplies	GOLF OPERATIONS	318.20
Sam's Mastercard	Office Supplies	GOLF OPERATIONS	89.97
Terminix International	Maintenance Contracts	GOLF OPERATIONS	81.00
Venegoni Distributing Inc.	Concession Supplies	GOLF OPERATIONS	348.35
Verizon Wireless	Telephone Expense	GOLF OPERATIONS	9.36
Wages & Benefits	SEPTEMBER	GOLF OPERATIONS	13,921.23
			\$18,373.76

KIDS KORNER

Air Tech	Equipment Parts/Repairs	KIDS KORNER	190.00
AMEREN	Electric Utilities	KIDS KORNER	726.25
AMEREN	Gas Utilities	KIDS KORNER	3.44
Carbondale Water & Sewer	Water Utilities	KIDS KORNER	163.05
Card Service Center	Dues and Subscriptions	KIDS KORNER	32.00
Card Service Center	Postage/Freight	KIDS KORNER	26.35
Card Service Center	Program Supplies	KIDS KORNER	3.51
Card Service Center	Training and Travel	KIDS KORNER	35.00
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	KIDS KORNER	36.55
Frontier	Fax/Modem	KIDS KORNER	40.98
Home Depot Pro	Janitorial Supplies	KIDS KORNER	103.81
Powernet	Telephone Expense	KIDS KORNER	19.45
RURAL KING	Janitorial Supplies	KIDS KORNER	11.98
Terminix International	Maintenance Contracts	KIDS KORNER	66.00
Wages & Benefits	SEPTEMBER	KIDS KORNER	11,774.34
			\$13,232.71

OUTDOOR AQUATIC CENTER

AMEREN	Telephone Expense	OUTDOOR AQUATIC CENTER	366.66
Brenda Barnett	SSP Pass Refund	OUTDOOR AQUATIC CENTER	212.00
Carbondale Water & Sewer	Water Utilities	OUTDOOR AQUATIC CENTER	20.41
Verizon Wireless	Telephone Expense	OUTDOOR AQUATIC CENTER	39.72
			\$638.79

CARBONDALE PARK DISTRICT
CLAIMS LIST 20-10
SEPTEMBER

PARK MAINTENANCE

AMEREN	Electric Utilities	PARK MAINTENANCE	27.37
Carbondale Water & Sewer	Water Utilities	PARK MAINTENANCE	74.04
Clearwave	Fax/Modem	PARK MAINTENANCE	299.00
Clearwave	Telephone Expense	PARK MAINTENANCE	13.18
CountyTele	Maintenance Contracts	PARK MAINTENANCE	40.44
Direct Energy Business	Electric Utilities	PARK MAINTENANCE	91.42
Egyptian Electric Cooperative Association	Electric Utilities	PARK MAINTENANCE	418.11
Hines Oil Company, Inc.	Fuel/Lubricants	PARK MAINTENANCE	151.74
NAPA AUTO PARTS	Vehicle Parts/Repairs	PARK MAINTENANCE	20.94
Powernet	Telephone Expense	PARK MAINTENANCE	24.96
Titan Industrial Chemicals	Chemicals	PARK MAINTENANCE	261.00
Wages & Benefits	SEPTEMBER	PARK MAINTENANCE	8,101.24
			\$9,523.44

RECREATION

BRITTNY LOSS	Park Equipment/Garden Rent	RECREATION	45.00
Carbondale Water & Sewer	Water Utilities	RECREATION	30.71
Card Service Center	Dues and Subscriptions	RECREATION	15.93
Clearwave	Fax/Modem	RECREATION	99.67
Clearwave	Telephone Expense	RECREATION	25.46
CountyTele	Maintenance Contracts	RECREATION	20.00
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	RECREATION	36.57
Ed Burris Disposal Service LLC	Maintenance Contracts	RECREATION	43.66
Powernet	Telephone Expense	RECREATION	4.69
RURAL KING	Building Repairs/Maintenance	RECREATION	13.32
RURAL KING	Food/Provisions	RECREATION	7.99
RURAL KING	Janitorial Supplies	RECREATION	28.39
Terminix International	Maintenance Contracts	RECREATION	29.67
Wages & Benefits	SEPTEMBER	RECREATION	4,452.39
			\$4,853.45

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-10
SEPTEMBER
CLAIMS LIST 20-10
SUMMARY**

ADMINISTRATION	19,643.99
AQUATICS	6,684.23
ATHLETIC FIELD MAINTENANCE	10,216.85
AWECC	5,885.01
COMMUNITY SERVICE	613.38
GOLF MAINTENANCE	25,167.36
GOLF OPERATIONS	18,373.76
KIDS KORNER	13,232.71
OUTDOOR AQUATIC CENTER	638.79
PARK MAINTENANCE	9,523.44
RECREATION	4,852.45
	\$114,831.97

Carbondale Times
Friday, September 4th

Deal reached on Kids Korner

Despite tensions over other issues, the city and park district achieve a 'breakthrough' this week

BY GEOFF RITTER

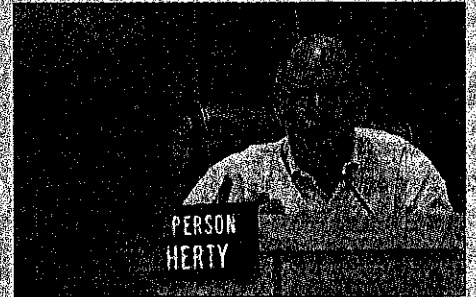
GRITTER@CARBONDALETIMES.COM

Carbondale leaders are expected to vote next week on a lease agreement between the city and the park district that would allow the Kids Korner child care facility to continue operating, for now, at its longtime home adjacent to Turley Park.

Simmering tensions between the two governmental bodies threatened to take over at a joint meeting Monday evening, but a proposal from City Councilman Jeff Doherty cleared the way for a potential deal between the two.

The park district has operated Kids

See **DEAL** on **PAGE 6**



TIMES FILE PHOTO

Carbondale City Councilman Jeff Doherty is shown at a meeting earlier this year.

Deal

Continued from Page 1

Korner out of the city-owned facility without a lease since 2013, and efforts at resolving that problem have been mired in other outstanding issues between the two bodies, including expired leases at other parks and acrimonious merger talks.

With neither body wanting to assume full responsibility for the aging building's upkeep as a condition of a new lease, Doherty's suggested solution involves the city leasing the building to the park district rent-free

through June 2021, with the condition that the park district pay for any maintenance needed during that time.

However, Doherty's plan includes the provision that the park district can opt out of the lease at any time — a point that led to a clear breakthrough in talks.

"They can opt out for any reason," Doherty explained. "If they want to leave on Dec. 31, let them go. That resolves the issue for the city. Then we can plan what we want to do with the building. If they want to stay until the end, let them stay, but there doesn't have to be a reason for them to leave. They can just opt out

of the lease."

Park District Commissioner Jane Adams called the proposal a "breakthrough," and Mayor Mike Henry said it represented "an out" for everybody.

Others at the meeting greeted the plan with similar optimism.

"That buys us a year, and on both sides we can figure out what we want to do," Councilman Adam Loos said.

Both sides directed their respective attorneys to draft a lease agreement that includes the new terms.

Both bodies will have to approve it before it goes into effect.

Superhero 5K
Thank you



Dear Kathy,

I just wanted to take a moment & thank you for your generous support with the Superhero 5K this year. Thank you for being so flexible & accommodating as we ventured into the new world of virtual events! We're all figuring it out as we go. Being able to use the Life Center as a "home base" was perfect. Thank you for everything you do for this community. With gratitude,
Shema R.

The Southern
Thursday, October 8th

CARBONDALE

Park District celebrates 80 years with geocaching

ISAAC SMITH
The Southern

CARBONDALE — In honor of its 80th birthday, the Carbondale Park District is inviting visitors to a special eight-week event exploring the city's parks by finding temporarily hidden geocaches throughout its parks.

Geocaching is a hobby practiced around the world in which participants use basic geographic coordinates to locate hidden items, usually things left by previous geocachers. Sarah Zeman, aquatics coordinator for CPKD, is an avid geocacher, and saw the COVID-19 pandemic as the perfect time to set up a brief geocaching program. Park District Executive Director Kathy Renfro agreed.

"We felt like this was a way that people could engage with the park district and still be safe," Renfro said. When the pandemic put the district's anniversary celebration plans on hold, Renfro and her team had to get creative on how to not just engage

Please see GEOCACHING, Page A6

Geocaching

From A1

visitors, but also how to do so safely. She said this won't be a drive-by kind of activity.

"You are going to have to get out and walk around a bit," Renfro said.

Zeman said typically geocachers bring an item with them to leave in the hidden location, taking the item that was already there. It's part of the treasure hunt aspect of the hobby. But Zeman said she and others thought this was too much of a COVID-19 concern, so the Park District changed things up and is just providing a sign-in sheet. She also said the CPKD is encouraging geocachers to submit photos of themselves at the locations after they have found them. They can send these through Facebook or by emailing them to info@cpkd.org.

Zeman said each week there will be a new clue, including the geo coordinates, posted on its website and Facebook page as to where the latest cache is hidden. A news release from the park district said the caches will be located in Marberry Arboretum, Doug Lee/Superblock, Parrish Park, Evergreen Park, Attucks Park or Oakdale Park. However, visitors have to start right away to be sure they find that week's hidden cache — they will be removed every week.

Zeman said she hopes to follow this temporary geocaching series with a more permanent one — typical geocache locations are left in place. It's an all-seasons activity, so, Zeman said, it would be something visitors could engage with year-round. She said it's a great activity for families and kids.

"It teaches you fantastic real-world skills," she said.

The first clue will be released Friday through CPKD's Facebook page and website, www.cpkd.org.

isaac.smith@thesouthern.com; 618-351-5823
On Twitter: @ismithreports

Park district holding drive-thru trunk-or- treat event Oct. 23

The Carbondale Park District is planning a drive-thru trunk-or-treat event from 4 to 7 p.m. Friday, Oct. 23 at Hickory Lodge, located at 1115 W. Sycamore St.

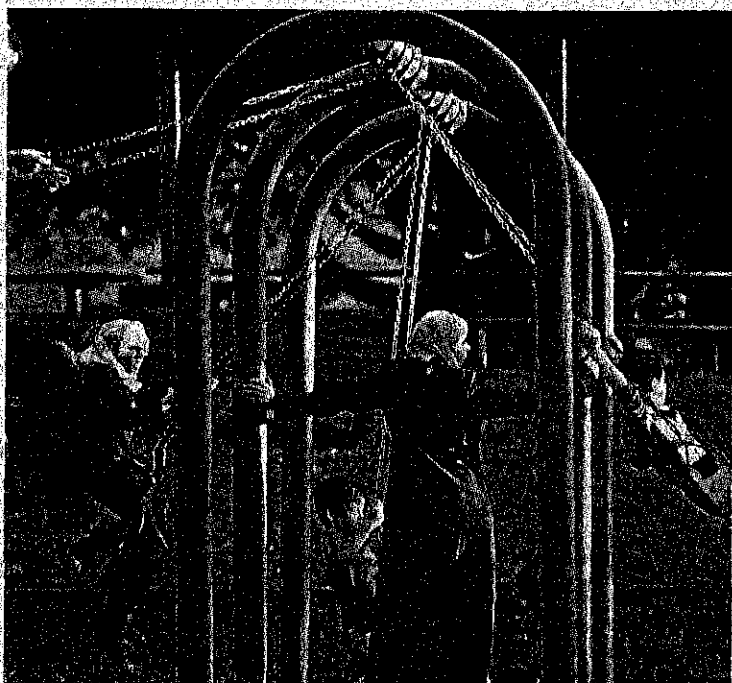
Each vehicle will travel around the Halloween-themed circle drive, stopping in the back-parking lot at multiple treat stops hosted by Carbondale Park District and other local groups and organizations.

All trunk-or-treaters must stay in their vehicles at all times; this will ensure the safety of everyone and also keep the flow of traffic moving.

Although participants will be in their vehicles at all times, they are encouraged to dress up in costume or dress up their vehicles. Everyone is asked to wear a face mask.

For more information, visit cpkd.org or call 618-549-4222.

*Carbondale
Times
Friday Oct 23rd*



THE SOUTHERN FILE PHOTO

The swings at Lenus Turley Park get a work out on a warm Tuesday evening just before sunset in September of 2017.

Carbondale City Council approves creation of fund for city parks

ISAAC SMITH
The Southern

CARBONDALE — In an effort to ensure parks under the control of the city are maintained, the Carbondale City Council last week approved the creation of a charitable fund that would benefit future improvements to city parks.

Carbondale City Manager Gary Williams said in the last year, the City Council has battled around the idea of finding a way to supplement the city's budget used to make upgrades at the city's parks. This has come on the tail of heated discussions about whether the city should absorb or merge operations with the financially struggling Carbondale Park District.

Recently, the city reassumed the care of Tatum Heights Park, Turley Park and Evergreen Park after the Carbondale Park District, a separate taxing body from the city, was unable to continue to maintain them.

To create the Carbondale Parks and Recreation Foundation Fund, the city reached out to the Southern Illinois Community Foundation.

"We're here to provide services to both donors and nonprofits and to help people find the best ways to meet their philanthropic goals," SICF CEO Byram Fager said of the group's mission.

He said the City Council approached SICF after toying with starting a foundation from scratch.

"They generate more income than we would normally generate in the funds we have at the city," Williams said of the decision to partner with SICF. He said the investments the group

places donations into have better returns than anything the city had access to, even with its 1.5% fee.

Williams said the SICF will manage the fund and the donations, and when projects come up for a city-owned park, the city will do the work and present receipts and receive reimbursement after the SICF approves the project.

Because this fund was set up so strictly, Fager said, "it can't be used to pave streets. It can't be used to pay electric bills. It can't be used to pay salaries."

"They almost act as an independent party in this," Williams said of SICF's management. He said this oversight was another selling factor, Williams said current City Council members Lee Fronabarger, Carolyn Harvey and Adam Loos are overseeing the new fund. But, he wanted to be clear that the fund was not owned by the City of Carbondale. It simply is there to benefit part of its operations where parks are concerned.

The city put an initial investment of \$1,000 into the new fund. The public can donate to the fund, Fager said there will be a donation page on the community foundation's website, sicf.org, sometime next week.

As the city moves forward with potentially bringing into its portfolio more of the parks currently managed by the Carbondale Park District, which would be maintained through the city's funds, Williams said the fund will likely transition into more of a special project fund.

isaac.smith@thesouthern.com 618-351-5823 On Twitter: @ismithreports

Food Establishment Inspection Report

Page 1 of 2

Jackson County Health Department PO Box 307 - 415 Health Department Rd Murphysboro IL 62966 (618) 684-3143 ext. 128		No. of Risk Factor/Intervention Violations 0	Date 11/3/2020
Establishment Kids Korner	License/Permit # 352	No. of Repeat Risk Factor/Intervention Violations 0	Time In 11:35 AM
Street Address 101 N. Glenview Drive	City/State Carbondale, IL	Permit Holder Carbondale Park District	Time Out 12:00 PM
ZIP Code 62901	Purpose of Inspection Routine	Risk Category II	

FOODBORNE ILLNESS RISK FACTORS AND PUBLIC HEALTH INTERVENTIONS

Circle designated compliance status (IN, OUT, N/O, N/A) for each numbered item
IN=in compliance OUT=not in compliance N/O=not observed N/A=not applicable
Mark "X" in appropriate box for COS and/or R
COS=corrected on-site during inspection R=repeat violation

Risk factors are important practices or procedures identified as the most prevalent contributing factors of foodborne illness or injury. Public health interventions are control measures to prevent foodborne illness or injury.

Compliance Status	COS	R	Compliance Status	COS	R																																																																																																																																										
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5 ☒ In ☐ Out			18 ☒ In ☐ Out, N/A, N/O																																																																																																																																												
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7 ☒ In ☐ Out, N/O			20 ☒ In ☐ Out, N/A, N/O																																																																																																																																												
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Good Retail Practices are preventative measures to control the addition of pathogens, chemicals, and physical objects into foods.																																																																																																																																															
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Page 2 of 2

Establishment #: 352

Waste Water System: ☒ Public ☐ Private

Heat:

OBSERVATIONS AND CORRECTIVE ACTIONS

CPEM Verification (name, expiration date, ID#):

Deloris A Easley
#2057039 exp 6/2014

HACCP Topic: 2

Date _____

Inspector (Signature) _____

Follow-up: ☐ Yes ☒ No (Check one)

Follow-up Date:

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VII - - UNFINISHED BUSINESS

- A. Discussion/Approval Carbondale Park District Strategic Planning/Public Engagement.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

Proposed Public Presentation of the Strategic Plan.

Due to the COVID 19 Pandemic the meetings will be held via Zoom this fall.

Dr. John Washburn and the Executive Director will facilitate. The meetings will be announced as formal Park Board meeting to allow for full participation by the Board.

The schedule is as follows:

Wednesday December 2,2020	5 to 7 pm
Thursday December 3,2020	5 to 7 pm
Monday December 7, 2020	5 to 7pm
Tuesday December 8,2020	5 to 7pm

Staff is developing an online survey to gather information from residents.

Draft Mission, Vision and Goals

Mission

The mission of the Carbondale Park District is to serve the rich diversity of the Carbondale community with an equally rich and diverse array of recreation, wellness, education and leisure opportunities.

We are dedicated to the preservation of public open space.

Vision

By 2030, the Carbondale Park District will be recognized for its unwavering dedication and leadership, providing an effective, efficient, engaged, stable, sustainable, and innovative array of parks and recreational opportunities.

Goals

- I. To put in place the processes and systems necessary to operate effective and efficient programs and services.
- II. To engage the community to ensure that all residents have equal access to a diverse array of high-quality leisure opportunities.
- III. To ensure that the Carbondale Park District practices transparent financial stewardship and achieves long-term financial stability.
- IV. To provide safe access to public open space and natural resources, modeling best practices of environmental stewardship.
- V. To continue to explore new trends and ideas, to adapt existing programs and services, and to improve operational methods and processes as a strategy-focused organization.
- VI. To create a development focus that encourages individuals and organizations to share their time, talent, and treasure with the District.

GOALS AND ACTIVITIES

- I. **To put in place the processes and systems necessary to operate effective and efficient programs and services.**
 1. Consider employing a Business Manager who can also assist in Human Resources duties. (24)
 2. Review and revise the District's organizational chart. (22)
 3. Continue to explore new information technology possibilities for social media, apps, and website development. (20)
 4. Consider employing a full or two part-time individuals to serve in outreach to the public, volunteer coordination, and including marketing/social media and grant-writing functions. (19)
 5. Consider partnering with other local cities in areas of common interests. (12)
 6. Develop an Emergency Management Plan for the District. (11)
 7. Expand relationships with Southern Illinois Healthcare and other area providers/professionals, particularly in areas associated with citizen wellness. (11)
 8. Consider the use of an intergovernmental agreement with an outside entity for sharing of bookkeeping/accounting services and costs. (9)
 9. Update the Policy and Procedures Manual for the District and include a section on engagement with area agencies, organizations, and the general public. (8)
 10. Develop a plan for workforce training and development for staff. (6)
 11. Review and revise employee benefits practices and determine where possible partnerships with other agencies for cooperative employee health insurance. (6)
 12. Develop succession plans for key district staff. (4)
 13. Update the District's job descriptions for full and part-time staff. (3)
 14. Consider partnering with agencies/organizations for use of a joint reservation system for enrolling citizens in programs. (1)
 15. Expand relationships with the University of Illinois Extension Service. (0)

II. To engage the community to ensure that all residents have equal access to a diverse array of high-quality leisure opportunities.

1. Consider enclosing the Splash Park to replace the existing Life Center. (24)
2. Increase parent/child recreational offerings. (23)
3. Expand the footprint of Hickory Ridge Golf Course by better engaging the entire Carbondale community with the course and the adjacent grounds. (18)
4. Consider building a “short” course of 2 to 3 holes at Hickory Ridge for young golfers and other beginners. (17)
5. Partner with SIU, the City, and school districts to construct an inexpensive “pole barn - type” building for sports and community center purposes. (15)
6. Continue support for a high quality Hickory Ridge Golf Course with a particular focus on expanding junior golf. (13)
7. Expand programs and services for seniors. (11)
8. Repurpose the existing Life Center. (9)
9. Develop a Carbondale Skate and Dirt Bike Park. (8)
10. Consider implementing a “Painting in the Park” program. (5)
11. Continue the after school and child care program for older school-age populations. (5)
12. Continue and expand Junior Dawg Basketball. (4)
13. Fix the drainage problems on the practice facility at Hickory Ridge to expand use and revenue. (3)
14. Partner with agencies offering therapeutic recreational programs and services. (3)
15. Maintain the Parish Swim Program offering swimming lessons to District 95 students. (0)

III. To ensure that the Carbondale Park District displays transparent financial stewardship and achieves long-term financial stability.

1. Address poor public perception of the district's shrinking revenue and deferred maintenance problems. (39)
2. Generate a capital improvement plan for each department with a possible mechanism for paying for the plan, e.g., aquatics, golf, recreation, and child care. Review and increase fees as necessary. (26)
3. Prepare a comprehensive inventory of district assets and their condition. (26)
4. Explore grant opportunities with SIU, perhaps using an intern to assist in this effort. (20)
5. Develop an out-of-district fee structure for individuals so they can have access to programs and services at residents' rates. (14)
6. Host a surplus equipment auction for unused district property. (10)
7. Develop a narrative in the official district budget to show what functions are included in each budget item. (10)
8. Include district budget and audit information on the District website. (9)

IV. To provide safe access to public open space and natural resources, modeling best practices of environmental stewardship.

1. Explore opportunities for supervised, unstructured play in District open spaces. (22)
2. Consider possibilities for inter-generational recreational opportunities. (21)
3. Use signage to acquaint the community with the environmental aspects of District property. (20)
4. Landscape areas around Hickory Ridge Golf Course for special community viewing. (18)
5. Initiate a walking/exercise program at Hickory Ridge Golf Course. (16)
6. Consider natural ways to reduce equipment-based mowing. (15)
7. Host a Community Education Day at Hickory Ridge Golf Course. (10)
8. Obtain an Audubon grant for community birding. (9)
9. Provide continuing education for employees focusing on environmental stewardship of District property. (8)
10. Institute a District "bus pass" to highlight the array of District facilities. (7)
11. Explore the District's involvement in the "Learning in Retirement Program" at SIU. (6)

V. To continue to explore new trends and ideas, to adapt existing programs and services, and to improve operational methods and processes as a strategy-focused organization.

1. Apply for and secure funding for capital improvements such as enclosing the Splash Park, building a community center, or renovating the Life Center. (31)
2. Expand the list of activities on Hickory Ridge existing land beyond golf in areas such as basketball, bocce ball, walking, and leisure gardens. (27)
3. Host an annual District celebration, e.g., happy hour or ice cream social. (20)
4. Support a drive-in movie and/or band shell at Evergreen Park. (17)
5. Identify a location to teach bicycle safety. (17)
6. Initiate a cornhole league. (14)
7. Work with area agencies/organizations to develop a comprehensive community trail system. (11)
8. Consider instituting a "Graffiti in the Park" program. (5)

VI. To create a development focus that encourages individuals and organizations to share their time, talent, and treasure with the District.

1. Cultivate individual endowments to support the District. (35)
2. Explore the benefits of establishing a “Friends of Carbondale Park District” organization to assist the District in a variety of areas. (26)
3. Invite community groups and businesses to meet at Hickory Ridge Golf Course. Audio-visual equipment will have to be purchased for this purpose. (23)
4. Explore with Man-Tra-Con possibilities for providing On-The-Job training experiences for new employees. (23)
5. Encourage district employees to attend various community meetings, e.g., Lions, Kiwanis, Rotary. (17)
6. Initiate a summer youth program as a first step for exposing area young people to work. (15)
7. Create a “Pennies in the Park” program in conjunction with the school district. (6)
8. Work with SIU registered student organizations and high school groups to provide a “day of service” to the District. (5)

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VII - - UNFINISHED BUSINESS

- B. Discussion/Approval Friends of Carbondale Dog Parks Construction Request.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VII - - UNFINISHED BUSINESS

- C. Discussion/Repairs and maintenance of the Julie Illner Memorial Pool and the Life Community Center.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

LIFE Center Renovation

Needs to be fixed or replaced:

Plumbing*	250000
Sand Filter	32,736
Boiler	40000
RegROUT Pool	31,500
Pool Roof	37,300

391536

The numbers under the LIFE Center column represent building renovations. The first section totaling \$391,536 represents what staff believes to be the cost of just repairing the swimming pool.

Other Parts of LCC that need to be fixed ASAP

Inside Doors	1,200
Outside Doors	3,000
Ceiling Tiles @\$127/10 pack	2,540
	398,276

During a building-walk through, we discovered that we would need some new doors and ceiling tiles, which then bring that figure up to \$398,276.

Office, locker room, classroom, and therapy pool construction***	231,000
--	---------

The next number (\$231,000) is a figure we were given for adding upstairs locker rooms (to ensure that the building is ADA compliant), office space, a classroom, and a therapy pool. This brings the total to \$629,276.	629,276
---	---------

Renovate areas to new uses***	1081500
-------------------------------	---------

Renovating new areas has been estimated at an additional \$1,081,500, bringing the running total to \$1,710,776.	1,710,776
--	-----------

Gymnasium

375,000

Finally, we believe that a gymnasium is a necessary addition to any renovation or new build that is planned; this will cost approximately \$375,000

2,085,776

*Estimates have been given for plumbing ranging from 150-250K

***Figures from 5+ year old grant; may be higher

There are several leaks or some other source that is allowing moisture/condensation into the building, damaging walls and ceilings.

There are also several cracks throughout the building, which need to be studied due to the severity of the issue.

Staff met with an engineer and architect and did a walk-through the LIFE Community Center.

They will be sharing their professional opinion concerning the building with us soon.

Insulated Dome Cover for Super Splash Competition Pool

Dome + all components to block up, anchor, and air temp	389400
Heater + components	25000
Space Heaters/Possibly hanging heaters	2500
	416900

The dome and all components to set up and operate (anchors, generators, blowers, etc) will cost \$389,400. The pool heater(s) will cost approximately \$25,000, and space heaters for all locker rooms will cost \$2,500, bringing the total to \$416,900.

This price does not include a walkway from the pool to the locker rooms. We are still brainstorming creative solutions to that problem.

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VII - - UNFINISHED BUSINESS

D. Discussion/Approval Termination of the lease at Evergreen Park.

Staff recommends continuation of the lease at Evergreen Park.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____



Carbondale City Attorney's Office
200 S. Illinois Avenue
P.O. Box 2047
Carbondale, IL 62902-2047
Phone (618) 549-5302
Fax (618) 457-3283
www.explorecarbndale.com

RECEIVED

OCT 13 2020

October 6, 2020

Carbondale Park District
Attn: Kathy Renfro
P.O. Box 1326
Carbondale, IL 62903

RE: Notice of Cancellation of the Evergreen Park Lease Agreement

To Whom It May Concern:

Pursuant to the lease agreement entered between the City of Carbondale and the Carbondale Park District for Evergreen Park, the City will be exercising its authority to end the lease agreement early. Per the agreement you are receiving this one year written notice of cancellation of the lease. The lease agreement will be cancelled one year from the date of this written notice.

Please contact our office at (618) 457-3215, if you have any additional questions and/or concerns.

Sincerely,

Lenoard "Jamie" Snyder
City Attorney

cc: Michael Twomey
Gary Williams, City Manager



CARBONDALE

All Ways Open

Office of the City Manager
200 South Illinois Avenue
Carbondale, IL 62901
Phone (618) 457-3229
www.explorecarbndale.com

May 21, 2020

Director's Office
Illinois Department of Commerce and Economic Opportunity
500 East Monroe
Springfield, Illinois 62701

Dear Director:

The City of Carbondale in concert with the Carbondale Park District is submitting an application for a Fast Track Public Infrastructure grant under the Rebuild Illinois program. The grant request is in the amount of \$1,245,541.00 to be used to make accessibility improvements at Evergreen Park. The proposed improvements include demolition of existing non-accessible restroom structures, installation of new accessible restroom structures, installation of sidewalks, installation of accessible parking spaces, paving of existing gravel access drives/walkways, and paving of existing gravel parking lots. These much needed improvements will provide accessible routes to the parks amenities and increase access to the park for the community as a whole. This is a joint application request from the City of Carbondale (property owner) and the Carbondale Park District (property manager). Due to financial needs we are requesting 100% funding for construction of these much needed projects therefore, no additional funds from the City or Park District will be used to be used for the completion of this project.

I certify that this application meets the eligibility thresholds as outlined in the Notice of Funding Opportunity and Rebuild Illinois Guidebook.

Very truly yours,

Gary Williams
City Manager
City of Carbondale

Kathy Renfro
Executive Director
Carbondale Park District

Cc: Grants File

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VII- - UNFINISHED BUSINESS

E. Discussion/Carbondale Park District's 80th Birthday.

Tree planting scheduled for November 18, 2020

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VII- - UNFINISHED BUSINESS

F. Discussion/Approval of goals addressing the question of merger with the City of Carbondale.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VIII - - NEW BUSINESS

A. Discussion/Approval of Tax Levy Ordinance 2021-02.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT TAX LEVY ORDINANCE

ORDINANCE NO. 2021-02

AN ORDINANCE LEVING AND ASSESSING TAXES OF THE CARBONDALE PARK DISTRICT OF JACKSON COUNTY, ILLINOIS, FOR THE TAXABLE YEAR OF 2020 AND COLLECTIBLE IN 2021.

BE IT ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT, JACKSON COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: That there be and there is hereby levied against all the taxable property in said Park District, in accordance with the provisions of the Park District Code, for the General Corporate Purposes of said Park District, for the taxable year 2020, collectible in 2021, in addition to the several other taxes and not to exceed the amount provided by law, the sum of \$266,873.23, as hereinafter itemized for the following specific purposes and in the following respective amounts:

<u>ITEMS</u>	<u>AMOUNT LEVIED</u>
ADMINISTRATION	
Contractual Services	
Leases.....\$	3,225.37
Professional Services	17,875.37
Operational Costs	
Supplies.....	17,875.37
TOTAL FOR ADMINISTRATION	38,976.11.....\$ 38,976.11
PARK RESOURCES	
Personnel.....\$	128,412.53
Utilities.....	38,456.53
Fuels.....	30,121.53
Supplies.....	31,906.53
TOTAL FOR PARK RESOURCES..\$	227,897.12.....\$ <u>227,897.12</u>
TOTAL AMOUNT LEVIED FOR GENERAL CORPORATE PURPOSES	\$ 266,873.23

SECTION 2: That there be and there is hereby levied against all the taxable property in said Park District, in accordance with the provisions of the Park District Code, for the purposes of paying the costs, expenses, fees, assessments and all charges and liabilities for which the Carbondale Park District of Jackson County, Illinois, is now, or may hereafter become liable by reason of said District being included with the provisions of the Illinois Municipal Retirement Fund act as amended for the taxable year 2020, collectible in 2021, in addition to the several other taxes and not to exceed the amount provided by law, the sum of \$100,778.95.

SECTION 3: That there be and there is hereby levied against all the taxable property in said Park District, in accordance with the provisions of the Park District Code, for paying for auditing expense for the taxable year 2020, collectible in 2021, in addition to the several other taxes and not to exceed the amount provided by law, the sum of \$14,000.

SECTION 4: That there be and there is hereby levied against all the taxable property in said Park District, in accordance with the provisions of the Park District Code, for the payment of premiums due for the purchase of the Public Liability Insurance for the taxable year 2020, collectible in 2021, in addition to the several other taxes and not to exceed the amount provided by law, the sum of \$93,754.58.

SECTION 5: That there be and there is hereby levied against all the taxable property in said Park District, in accordance with the provisions of the Park District Code, for the purposes of paying the costs, expenses, fees, assessments and all charges and liabilities for which the Carbondale Park District of Jackson County, Illinois, is now, or may hereafter become liable for Social Security/Medicare employer contributions for the taxable year 2020, collectible in 2021, in addition to the several other taxes and not to exceed the amount provided by law, the sum of \$119,863.44.

SECTION 6: That there be and there is hereby levied against all the taxable property in said Park District, in accordance with the provisions of the Park District Code, for the payment of premiums due for the purchase of worker's compensation insurance for the taxable year 2020, collectible in 2021, in addition to the several other taxes and not to exceed the amount provided by law, the sum of \$87,692.44.

SECTION 7 provided by law, the sum of \$131,795.26, as hereinafter itemized for the following specific purposes and in the following respective amounts:

<u>ITEMS</u>	<u>AMOUNT LEVIED</u>
PROGRAM COSTS	
Personnel	\$ 114,818.26
General Services	\$ 16,977
TOTAL FOR PROGRAM COSTS	\$ 131,795.26
	<u>\$131,795.26</u>

TOTAL AMOUNT LEVIED FOR
RECREATION PROGRAM PURPOSES

\$131,795.26

SECTION 8: That there be and there is hereby levied against all the taxable property in said Park District, in accordance with the provisions of the Park District Code, for special recreation purposes for the taxable year 2020, collectible in 2021, in addition to the several other taxes and not to exceed the amount provided by law, the sum of \$103,152.48.

SECTION 9: That summary of the aforesaid levies, hereby made in this ordinance are as follows:

1. General Corporate Fund.....	\$ 266,873.24
2. Illinois Municipal Retirement Fund.....	100,778.95
3. Audit Fund	14,000.00
4. Liability Insurance Fund	93,754.58
5. Social Security/Medicare Employer Contributions	119,863.44
6. Worker's Compensation Insurance Fund.....	87,692.44
7. Recreation Program Fund	131,795.26
8. Special Recreation Fund	<u>103,152.48</u>
TOTAL TAXES LEVIED.....	\$ 917,910.39

Making the aggregate sum of nine hundred seventeen thousand, nine hundred ten thirty-nine (\$917,910.39) raised by taxation and levied on all the taxable property in said Carbondale Park District for the taxable year 2020, collectible in 2021 in order to meet and defray all the necessary expenses and liabilities of the Carbondale Park District as required by statute or voted by the people in accordance with the law.

SECTION 10: That a certified copy of this ordinance be filed with the County Clerk of Jackson County, Illinois.

SECTION 11: That this ordinance shall take effect and be in full force from and after its approval passage, and adoption as provided by law.

Approved, Passed, and adopted this ____ day of December 2020 by roll call vote as follows:

Sergeev	_____	Adams	_____
Flowers	_____	Trimble	_____
Suarez	_____		

ATTEST:

President, Board of Park Commissioners

Secretary, Board of Park Commissioners

CERTIFICATION

STATE OF ILLINOIS }
 }
COUNTY OF JACKSON }

The undersigned, Presiding Officer and President of the Carbondale Park District does hereby certify that the CARBONDALE PARK DISTRICT TAX LEVY ORDINANCE NO 2021-02, a copy of which is attached hereto, was adopted pursuant to, and in compliance with or inapplicability of the provisions of Section 4 through 7 of "Truth in Taxation Act", Public Act 82-102 (IRS, Ch. 120, Section 861-869.1).

IN WITNESS WHEREOF, I hereunto affix my signature at Carbondale, Illinois the ____ day of December 2020.

Presiding Officer and President
Carbondale Park District, Jackson County

ATTEST:

Secretary

COUNTY CLERK FILING CERTIFICATE

STATE OF ILLINOIS }
 }
COUNTY OF JACKSON }

I, LARRY REINHARDT, County Clerk of Jackson County, Illinois do hereby certify that on the ____ day of December, 2020, there was filed in my office a duly certified copy of an ordinance levying and assessing taxes of the Carbondale Park District of Jackson County, Illinois, for the taxable year 2020, collectible in 2021, duly passed by the Board of Park Commissioners of the Carbondale Park District, Jackson County, Illinois, and that the same has been deposited in the official files and records of my office.

GIVEN under my hand and seal of said Jackson County, Illinois, this ____ day of December 2020,

County Clerk of Jackson County, Illinois

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VIII - - NEW BUSINESS

- B. Discussion/Approval to place the proposed 2021 budget on display for public inspection.

Staff recommends approval to place proposed 2021 budget on display for public inspection.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VIII- - NEW BUSINESS

C. Discussion/Approval of Tax Abatement Ordinance 2021-04

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____



RECEIVED

SEP 14 2020

200 S. Illinois Avenue
P.O. Box 2047
Carbondale, IL 62902-2047
Phone (618) 549-5302
Fax (618) 457-3283
www.explorecarbndale.com

September 11, 2020

MEMORANDUM

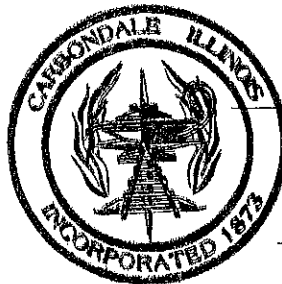
TO: Jackson County Clerk/Election Official
South Highway Water District
Jackson County Supervisor of Assessments
Illinois Department of Transportation District 9
Carbondale Township Board of Trustees
Carbondale Township Highway Commissioner
Carbondale Township Supervisor
Carbondale Township Clerk
Williamson County Clerk/Election Official
Williamson County Supervisor of Assessments
Jackson County Tax Extensions

Carbondale Park District
Ameren Illinois
Carbondale Postmaster
Jackson County 911
Mediacom
Murdale Water District
Williamson County E911
Egyptian Electric
Frontier
Lakeside Water District

FROM: Jennifer R. Sorrell, City Clerk
CITY OF CARBONDALE, ILLINOIS

Attached is an Ordinance annexing 556 North Airport Road into the City of Carbondale, Illinois. This annexation will take effect on September 8, 2020.

If you have any questions about this Ordinance, please contact the City's Development Services Office at (618) 457-3248. Thank you.



Jennifer R. Sorrell
Jennifer R. Sorrell, City Clerk

[Signature]
Signed by Deputy City Clerk

copy: Revenue Office (Crippen)
Planning (Wallace)
Engineering

Attachment: Ord. 2020 - 29

CITY OF CARBONDALE, ILLINOIS

ORDINANCE NO. 2020-29

**AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY TO THE CITY OF
CARBONDALE, ILLINOIS**

(556 North Airport Road)

ADOPTED BY THE CITY COUNCIL

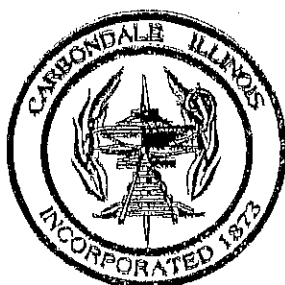
OF THE CITY OF CARBONDALE, ILLINOIS

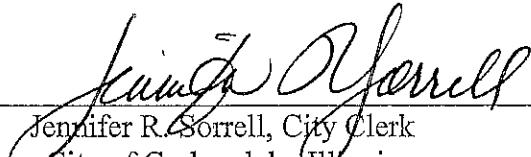
THE 8th DAY OF SEPTEMBER, 2020

Published in pamphlet form by authority of the City Council of the City of Carbondale, Jackson County, Illinois, this 9th day of September, 2020.

CERTIFICATE OF PUBLICATION

I, Jennifer R. Sorrell, the duly qualified City Clerk of the City of Carbondale, Illinois, and the official custodian of the records of said City, do hereby certify that this Ordinance was published in pamphlet form by authority of the City Council on the 9th day of September, 2020.




Jennifer R. Sorrell, City Clerk
City of Carbondale, Illinois

ORDINANCE NO. 2020-29

**AN ORDINANCE ANNEXING CERTAIN REAL PROPERTY TO THE CITY OF
CARBONDALE, ILLINOIS
(556 North Airport Road)**

WHEREAS, the City of Carbondale, Illinois, is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and,

WHEREAS, pursuant to Article VII, Section 6(a), of the Illinois Constitution, 1970, the City of Carbondale may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and,

WHEREAS, pursuant to 65 ILCS 5/7-1-8, any territory which is not within the corporate limits of any municipality but which is contiguous to a municipality at the time of annexation may be annexed to the municipality by the receipt of a written petition signed by the owners of record of all land within such territory; and,

WHEREAS, Southern Illinois Airport Authority, the owner of record of 556 North Airport Road, all herein after described, has petitioned to the corporate authorities of the City of Carbondale, Illinois, requesting that said territory be annexed to the City of Carbondale; and,

WHEREAS, said territory is contiguous to the City, and unincorporated; and further appearing that the property owner whose signature is required on said petition has signed the same.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF CARBONDALE, ILLINOIS, AS FOLLOWS:**

Section 1. That the following described property, being unincorporated and contiguous to the City of Carbondale, is hereby annexed to and made a part of the City of Carbondale, as follows to wit:

PROPERTY ANNEXED
Parcel No. 15-05-301-001

DETAIL DESCRIPTION:

Part of the Northwest Quarter of the Southwest Quarter of Section 5, Township 9 South, Range 1 West of the third Principal Meridian, Jackson County, Illinois, being more particularly described as follows:

Beginning at an iron pin found located at the southeast corner of the northwest quarter of the southwest quarter of said section 5; thence westerly, along the south line of said quarter, quarter section, a distance of 1329.15 feet to an iron pin and cap located in the easterly right-of-way line of New Era Road, as used; thence northerly, with a deflection angle to the right of 91°32'22", along said easterly right-of-way line, being 20 feet easterly of the centerline of New Era Road, a distance of 338.78 feet to an iron pin and aluminum cap located at a point of intersection with the southeasterly line of a 150 foot easement for power lines; thence northeasterly with a deflection angle to the right of 70°29'16", along the southeasterly line of said easement a distance of 876.99 feet to an iron pin and aluminum cap located at a point of intersection with the west line of the Ameren-C.I.P.S. substation site; thence southerly with a deflection angle to the right of 109°07'20", along said west line, a distance of 145.52 feet to an iron pin and aluminum cap located at the southwest corner of said substation site; thence easterly with a deflection angle to the left of 91°16'29"; a distance of 501.29 feet to an iron pin and cap located at the southeast corner of said sub-station site, also being a point in the east line of said quarter, quarter section; thence southerly with a deflection angle to the right of 91°40'04", along the east line of said quarter, quarter section, a distance of 465.00 feet to the point of beginning.

ALSO ANNEXED:

All that Right-of-Way located adjacent to said parcel and not previously annexed.

Said property to be annexed contains 14.35 acres, more or less.

Section 2. That a plat of the property in question is attached to this ordinance as Exhibit "A" and is made a part hereof.

Section 3. This ordinance shall be recorded with the Recorder of Deeds of the County of Jackson.

Section 4. That all ordinances and parts thereof in conflict herewith are expressly repealed and are of no force and effect.

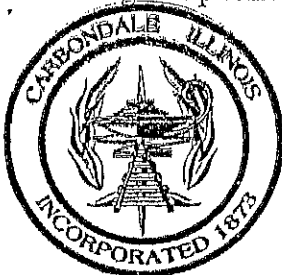
Section 5. The repeal of any ordinance by this ordinance shall not affect any rights

accrued or liability incurred under said repealed ordinance to the effective date hereof. The provisions of this ordinance, insofar as they are the same or substantially the same as those of any prior ordinance, shall be construed as a continuation of said prior ordinance.

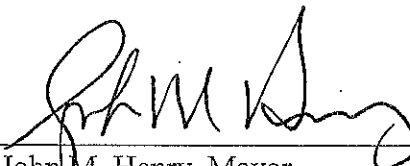
Section 6. That it is the intention of the City Council of the City of Carbondale that this ordinance and every provision thereof shall be considered separable, and the invalidity of any section, clause, or provisions of this ordinance shall not affect the validity of any other portion of this ordinance.

Section 7. That the City Council of the City of Carbondale finds that the subject matter of this ordinance pertains to the government and affairs of the City of Carbondale, and is passed pursuant to the Home Rule Powers of the City of Carbondale pursuant to the provisions of Article VII Sec. 6(a) of the 1970 Illinois Constitution.

Section 8. That this ordinance shall take effect on September 9, 2020, and upon recording and publication in pamphlet form in accordance with law.



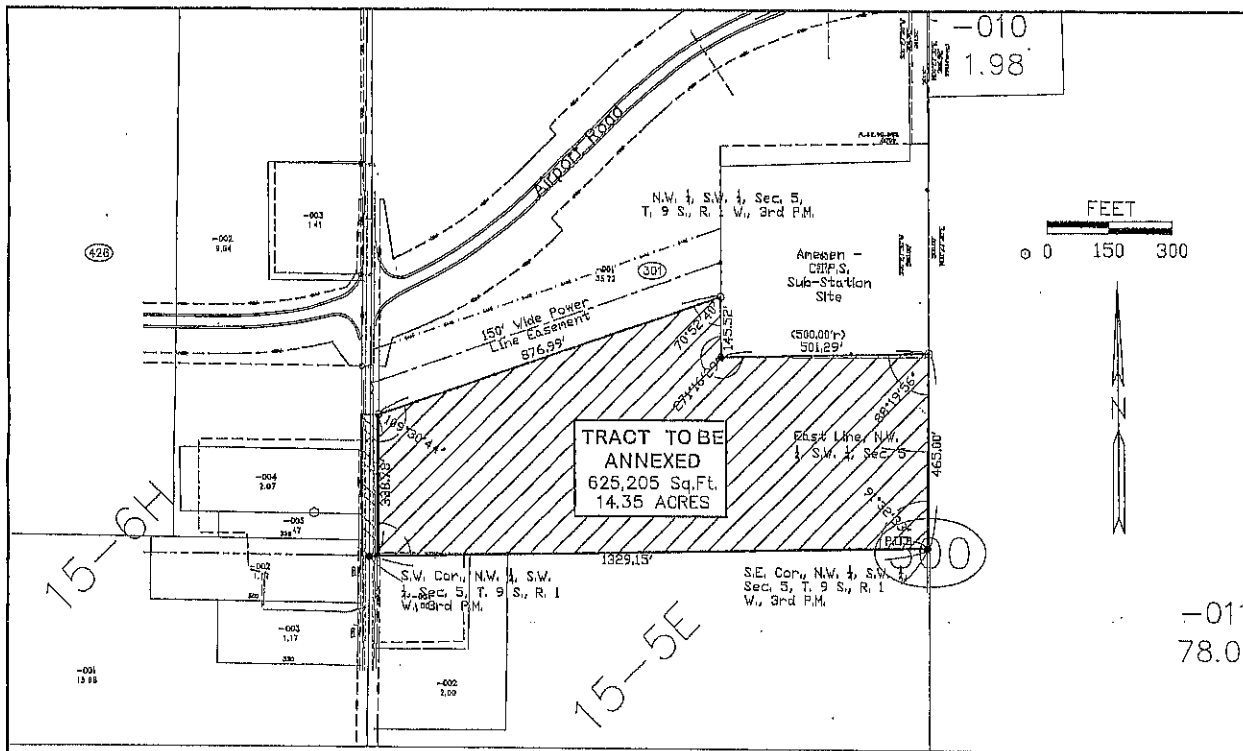
APPROVED: _____


John M. Henry, Mayor

ATTEST: _____


Jennifer R. Sorrell, City Clerk

FOR:	Bradshaw, Doherty, Fronabarger, Grant, Harvey, Loos, Henry
AGAINST:	None
PASSED:	September 8, 2020
APPROVED:	September 8, 2020
RECORDED:	September 9, 2020
PUBLISHED:	September 9, 2020



DESCRIPTION OF PROPERTY ANNEXED

PART OF PARCEL NO. 15-05-301-001

AREAS ANNEXED:
PARCELS: 14.35 ACRES +/-
R.O.W.: 0.31 ACRES +/-

Legend

- Property Annexed
- Right-of-Way Annexed

PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 9 SOUTH, RANGE 1 WEST OF THE THIRD PRINCIPAL MERIDIAN, JACKSON COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT AN IRON PIN FOUND LOCATED AT THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 5; THENCE WESTERLY, ALONG THE SOUTH LINE OF SAID QUARTER, QUARTER SECTION, A DISTANCE OF 1329.15 FEET TO AN IRON PIN AND CAP LOCATED IN THE EASTERLY RIGHT-OF-WAY LINE OF NEW ERA ROAD, AS USED; THENCE NORTHERLY, WITH A DEFLECTION ANGLE TO THE RIGHT OF 91°32'22", ALONG SAID EASTERLY RIGHT-OF-WAY LINE, BEING 20 FEET EASTERLY OF THE CENTERLINE OF NEW ERA ROAD, A DISTANCE OF 338.78 FEET TO AN IRON PIN AND ALUMINUM CAP LOCATED AT A POINT OF INTERSECTION WITH THE SOUTHEASTERLY LINE OF A 150 FOOT EASEMENT FOR POWER LINES; THENCE NORTHEASTERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 70°29'16", ALONG THE SOUTHEASTERLY LINE OF SAID EASEMENT A DISTANCE OF 876.99 FEET TO AN IRON PIN AND ALUMINUM CAP LOCATED AT A POINT OF INTERSECTION WITH THE WEST LINE OF THE AMEREN-C.I.P.S. SUBSTATION SITE; THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 109°07'20", ALONG SAID WEST LINE, A DISTANCE OF 145.52 FEET TO AN IRON PIN AND ALUMINUM CAP LOCATED AT THE SOUTHWEST CORNER OF SAID SUB-STATION SITE; THENCE EASTERLY WITH A DEFLECTION ANGLE TO THE LEFT OF 91°16'29", A DISTANCE OF 501.29 FEET TO AN IRON PIN AND CAP LOCATED AT THE SOUTHEAST CORNER OF SAID SUB-STATION SITE, ALSO BEING A POINT IN THE EAST LINE OF SAID QUARTER, QUARTER SECTION; THENCE SOUTHERLY WITH A DEFLECTION ANGLE TO THE RIGHT OF 91°40'04", ALONG THE EAST LINE OF SAID QUARTER, QUARTER SECTION, A DISTANCE OF 465.00 FEET TO THE POINT OF BEGINNING.

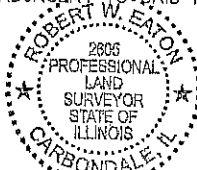
SAID TRACT CONTAINING 14.35 ACRES, MORE OR LESS.

ALSO ANNEXED:

ALL THAT RIGHT-OF-WAY LOCATED ADJACENT TO SAID PARCEL AND NOT PREVIOUSLY ANNEXED.

Robert W. Eaton

ROBERT W. EATON
 ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 26665
 ASATURIAN, EATON AND ASSOC., P.C.
 LIC. EXPIRES: 11-30-2020



Sean C. Henry

SEAN HENRY
 DIRECTOR OF PUBLIC WORKS
 ILLINOIS PROFESSIONAL ENGINEER NO. 62-053729
 LIC. EXPIRES: 11-30-2021



ACCEPTED BY ACTION OF
 THE COUNCIL OF THE CITY
 OF CARBONDALE, ILLINOIS

09/08/2020

DATE
Jennifer Sorrell
 JENNIFER SORRELL
 CITY CLERK

ANNEXATION PLAT

EXHIBIT "A" ORDINANCE NO. 2020 - 29
 CITY OF CARBONDALE, ILLINOIS

Drawn
 R.Eaton

Date
 8/13/20

PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST
 QUARTER OF SECTION 5, TOWNSHIP 9 SOUTH, RANGE 1
 WEST OF THE 3RD P.M., JACKSON COUNTY, ILLINOIS

Check
 R.Eaton

Sheet
 1 OF 1

Owners:

Plot Scale: 1:1 (Paperspace)

Tax ID: SEE LEGAL DESCRIPTION

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM IX- - OTHER BUSINESS

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM X- - BOARD COMMENTS

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM XI - - ADJOURNMENT

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

Monday, November 16, 2020

Executive Session

1115 W. Sycamore St., Carbondale, IL

3:15P.M.

Monday, December 14, 2020

Carbondale Park District's

Regularly Scheduled Board Meeting

VIA ZOOM ONLINE MEETING

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

TELEPHONE ACCESS-312-626-6799

MEETING ID- 903 118 1650

PASSWORD-1650

5:30 P.M.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____

Flowers _____

Trimble _____

Sergeev _____

Suarez _____