

AGENDA

Carbondale Park District
Monday December 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. PUBLIC HEARING ON PROPOSED BUDGET/APPROPRIATIONS ORDINANCE 2021-03
- III. APPROVAL OF AGENDA-Regularly scheduled meeting of the CPKD Board of Commissioners
- IV. GENERAL ANNOUNCEMENTS
- 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 Monday November 9, 2020
 - B. Approval of Claims List 20-11.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information

3. Newspaper Articles

VIII. UNFINISHED BUSINESS

- A. Discussion/Town Hall Meeting Findings & Survey.
- B. Approval/Tax Levy Ordinance 2021-02
- C. Approval/Proposed 2021 Budget/Appropriation Ordinance 2021-03.
- D. Approval/Tax Abatement Ordinance 2021-04.

IX. NEW BUSINESS

- A. Discussion/Approval of Citizens Advisory Committee Appointments.
- B. Discussion/Learning Tree Program PowerPoint.

X. OTHER BUSINESS

XI. BOARD COMMENTS

XII. ADJOURNMENT

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

Monday January 11, 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 II—PUBLIC HEARING ON PROPOSED BUDGET/APPROPRIATIONS ORDINANCE 2021-03

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—APPROVAL OF AGENDA-REGULARLY SCHEDULED MEETING OF THE CPKD BOARD OF COMMISSIONERS

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 - - 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 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

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 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

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

Golf Course Superintendents Report

- Bunker Project on #1 green.
 - Rental/Excavation
 - Drainage repair
 - What's left
- Tree Work.
 - Hackberry behind #1.
- Mechanic absence.
- Buffalo Blower
 - New engine
 - Installation
- Split rail
- Clubhouse walk through.
- Greens mowing/spraying.

Superintendent Report

Board Meeting

Park Operations

November 2020

Trash and litter have been picked up regularly this month.

Super Splash Park	The sump pumps were regularly checked for proper operation. A foot valve was installed on the deep well.
Kids Korner	Lightbulbs were changed in some classrooms at the Center and the fire door was secured.
Super Block	The Soccer fields were overseeded and fertilized and the ball fields were fertilized.
Hickory Lodge	The bannister was installed and holiday lights and decorations were hung on the lodge and grounds.
Evergreen Park	Trimmed Trees and chipped branches. The lake was re-opened from algae restrictions on Nov 23 rd .
LCC	Trees were trimmed and branches chipped.
Attucks Park	Leaves were mulched.
Oakdale Park	Leaves were mulched.

Kids Korner

School Year Enrollment/ Full Remote Learning: 16

November 2020

11/3-Election Day-No School/ Full Day at Kids Korner

11/5-Staff Training

11/11-Veterans Day-No School/ Full Day at Kids Korner

11/18-Kate Hughes last day at Kids Korner. She has been a dedicated teacher for 5 years and will be greatly missed. Moved to Nashville, Tennessee.

11/20-DCFS Renewal Application Due

11/20-Early Dismissal for District 95

11/23-11/25-Thanksgiving Break-No School/ Full Day at Kids Korner

11/26 & 11/27-Closed for Thanksgiving Break

Superintendent to Recreation Board Report for November 2020

Staff attended Paul Simon-Jim Edgar Prairie State Statesmanship Award announcement via Zoom on November 16. The former Republican governor spoke about many of his experiences while in office, but particularly about working across the aisle on bipartisan issues with his Democratic colleagues.

Staff has built on the geocaching program to include permanent cache boxes in parks for year-round participation.

More virtual videos have been filmed, edited, and uploaded: Folding Friday, Learning Tree stories and activities are some of the weekly videos, but there is other content on the Carbondale Park District Youtube video channel. Staff is really pleased with the content and have been enjoying and challenged by this process of delivering programs in a new way.

Staff has also continued to meet and produce video content with the Teen Science Café.

Staff communicated with Santa throughout November to help coordinate and support Santa in the Park, planned for Saturday, December 5. The location was moved to University Mall this year to accommodate more families in a safe and socially distant manner.

Staff has been working with Golf Course Event Coordinator on disc golf tournament that will take place Saturday, December 12. The rain date is Saturday, December 19.

Staff will continue to work with Golf Course Event Coordinator to implement walking program, bags tournaments, and other recreation programs at Hickory Ridge.

Staff has continued to reach out to local area hotels and other fitness centers in order to find a location to continue fitness classes, swimming instruction, and lap swimming programs. We have received some promising answers, but everyone is being very protective of their facilities due to COVID-19 at the moment. We anticipate this changing in the spring.

Staff is continuing to search for grants for the LIFE Community Center, as well as a dome to enclose the competition pool at the Super Splash Park.

Staff completed IPRF safety grant application.

Staff completed Center for Nutrition Studies grant application. This grant was written to supplement/enhance the fantastic teaching garden at Kids Korner and to use that garden as a model for a garden for the Learning Tree program and also to install one behind the Hickory Lodge to use for recreation programs.

Recreation staff and Childcare staff have worked together to create a program called Learning Tree, which is a new line of recreation programs geared towards children ages 3-5.

Staff is working with Majestic on mold removal at the LC. Project will begin December 7 and last approximately two weeks.

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VII - - CONSENT AGENDA

- A. Approval of Minutes of November 9, 2020 meeting.
- B. Approval of Claims List 20-11 October 2020 totaling \$254,564.77.
- C. Annexation Ordinance 2021-05.
- D. 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, NOVEMBER 9, 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, Ashley, Burns, Melzer, and Legal Counsel, Mike Twomey. Staff Absent: None. Guests Present: Lee Fronabarger of the Districts Grounds Facilities & Recreation Committee was present.

APPROVAL OF AGENDA: Director Renfro informs the board that item C under new business needs to be taken off of the agenda, the supporting ordinance was omitted in error, the annexation ordinance will also need to be added to December's agenda under the consent agenda section for board approval. These items will be added to the December 14 meeting agenda. 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: Director Renfro announces that she has been contacted by the Kiwanis Club of Carbondale who invited the Park District to come to the unveiling of the new all inclusive playground at Turley Park on Monday, November 16th at 12:00 p.m. The Kids Korner children will also be in attendance.

CITIZENS COMMENTS AND QUESTIONS: None.

REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:

Administration and Finance Advisory Committee - - Commissioner Suarez shares her appreciation for all the good recommendations regarding the District's 2021 budget process, the committee meets again Monday, December 21st.

Child Care Advisory Committee - - Vice-President Sergeev reports that the Childcare Advisory Committee has not yet met they meet tomorrow, November 10.

Golf Advisory Committee - - Commissioner Adams reports that the committee has not met yet but will meet tomorrow November 10th.

Grounds, Facilities & Recreation Advisory Committee - - Commissioner Trimble reports that the Superintendents gave the committee reports regarding repair costs at the Life Center vs. the installation of a dome enclosure at the Super Splash Park.

Director's Report: Director Renfro reports that the reservoir at Evergreen park was closed Friday October 11 due to high levels of microcystin. The water was tested on Monday October 5 by the Illinois EPA. The results were 16.7 ppb, the guideline for recreational use is 8 ppb. The reservoir will be retested in 1 to 2 weeks. Lights Fantastic Committee has developed a plan to stage some holiday floats downtown. It does not seem feasible to host the parade this year. The 30-year celebration will be postponed until 2021. Donors and participants were notified through Carbondale Tourism. A few Floats will be displayed on Washington Street from December 5-7. Tree Lighting is scheduled for December 4th, at 5pm. The Cookie Walk and Scavenger Hunt is scheduled for December from 4-6. The window decorating contest is also scheduled for December 5th. The Julee Illner memorial pool was drained last month on the recommendation of the Illinois Department of Public Health. Election packets can be picked up at the Administrative Office of the Park District. There will be two seats open for election, those are currently held by Dr. Flowers and Ms. Suarez. There is correction on the instruction sheet for potential candidates, 46 signatures will be required to be placed on the ballot. The Administrative staff has been working closely with the Administration and Finance committee on cash flow projections. Staff is also working on the 2021 budget, the tax levy, and finalizing the October bond sale. The Rollover Bonds were also executed in October. To date \$500,000 worth of tax warrants have been issued. An additional \$50,000 is available from the lender should the District need to access these monies. The park District received a second tax payment in the amount of \$422,934.36. Michael Day retired from Hickory Ridge golf course on October 1, 2020. We wish him well and want to thank him for his 25 years of service with the Carbondale Park District. He has shared his love of golf with countless students, residents, and athletes. The Hickory Ridge Men's Association Veterans Day check will be presented Tuesday November 10 to the Marine Auxillary League in the amount of \$3140.00. A tentative date for the playground dedication has been set for Monday November 16 at noon.

Superintendents' Reports: Due to number of items on this evening's agenda, Superintendents where asked to briefly summarize/highlight reports.

SUPERINTENDENT OF RECREATION: Report included in packet.

SUPERINTENDENT OF CHILDCARE: Report included in packet.

SUPERINTENDENT OF PARK MAINTENANCE: Report included in packet.

SUPERINTENDENT OF GOLF MAINTENANCE: Report included in packet.

SUPERINTENDENT OF GOLF OPERATIONS: No report this month. Position not filled at this time.

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

ACTION TAKEN: Consent agenda was approved as presented.

UNFINISHED BUSINESS:

DISCUSSION/APPROVAL CARBONDALE PARK DISTRICT STRATEGIC PLANNING/PUBLIC ENGAGEMENT: Board and Staff were joined by John Washburn who facilitated the Districts Board/Staff Retreat on September 22nd. Commissioner's were provided with four different date/time options for the public meetings, after discussion Commissioner would like to provide a few alternative timeframes to accommodate any schedule. Director Renfro will coordinate with Mr. Washburn and send out a revised listing of dates/ times for these meetings.

DISCUSSION/APPROVAL FRIENDS OF CARBONDALE DOG PARKS CONSTRUCTION REQUEST: Director Renfro asks the District to be notified prior to any construction start date, and that all necessary safety precautions are taken upon ground-breaking. FCDP agrees that the Park District will be notified before any steps are taken. It was then moved by Commissioner Sergeev and seconded by Commissioner Suarez to approve Friends of Carbondale Dog Parks construction request. Upon roll call vote the following Commissioner's voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. President Flower ordered the motion passed.

ACTION TAKEN: Friends of Carbondale Dog Parks construction request approved.

DISCUSSION/REPAIRS AND MAINTENANCE OF THE JULIE ILLNER MEMORIAL POOL AND THE LIFE COMMUNITY CENTER: Superintendent Montgomery presents the Board with report regarding the current condition of the Life Community Center. Montgomery explains of issues with mold, plumbing, foundation, and roof repair. Interim Superintendent Ashley informs the Board that a mold inspection has been completed. They have been advised that no one should re-enter the building without an N95 mask or respirator, Ashley also shares renovation costs to fix the Life Center Building and pool as well as pricing for a possible dome enclosure over the Super Splash Park with a steel building beside it for gymnasium for fitness classes, programming, etc. The Board came

to consensus that all Life Center employees need to immediately be moved to another location within the District for the time being. Upon roll call vote the following Commissioner's voted aye: Adams, Trimble, Flowers, Suarez, Sergeev. President Flowers ordered the motion passed.

ACTION TAKEN: Staff to relocate from Life Community Center to another Park District location.

DISCUSSION/APPROVAL TERMINATION OF THE LEASE AT EVERGREEN PARK:

Director Renfro explains to the Board that staff recommends continuation of the lease at Evergreen Park, due to the District being co-signers on the DCEO grant award for Evergreen Park. This concern was addressed to the City Manager during the November Heads of Government meeting and expects additional correspondence coming from the city in the coming days. The Board thought it best to table this item in anticipation of correspondence from the City of Carbondale. This item will be discussed at the December 14th Board meeting.

ACTION TAKEN: Tabled in anticipation of additional correspondence from the City of Carbondale, item will be added to December 14th agenda.

DISCUSSION/CARBONDALE PARK DISTRICT'S 80TH BIRTHDAY: Director Renfro announces that there will be a tree planting ceremony scheduled for Wednesday, November 18th at 12:00p.m. Commissioner Adams suggests that since a lot of our planning during our 80th has been modified due to COVID-19 and state guidelines. Would like to see us make our 81st Birthday in 2021 packed with events throughout the year to make it the best celebration possible.

DISCUSSION/APPROVAL OF GOALS IN ADDRESSING THE QUESTION OF EXPLORATION OF MERGER: Commissioners decided to table this item and further discuss during the December 14th Board meeting.

ACTION TAKEN: Item will be further discussed during the December 14th Board meeting.

NEW BUSINESS:

DISCUSSION/APPROVAL OF TAX LEVY ORDINANCE 2021-02:

Commissioner's/Staff review proposed tax levy 2021-02. After a few questions were asked and answered it was moved by Commissioner Suarez and seconded by Commissioner Trimble to place tax levy 2021-02 on file for public inspection for 30 days.

ACTION TAKEN: Tax Levy 2021-02 to be placed on file for public inspection.

DISCUSSION/APPROVAL TO PLACE PROPOSED 2021 BUDGET ON DISPLAY FOR PUBLIC INSPECTION: Staff recommends approval to place 2021 budget on file for public inspection. After all questions were asked and answered, it was then moved by Commissioner Trimble and seconded by Commissioner Adams to place the 2021 budget on file for public inspection. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. President Flowers ordered the motion passed.

ACTION TAKEN: 2021 Budget was approved for public inspection.

ITEMS FOR FUTURE AGENDAS:

- 1. Strategic Planning**
- 2. Merger Discussion**
- 3. Annexation Ordinance**
- 4. Tax Abatement Ordinance**
- 5. Policy Manual**

BOARD COMMENTS: None.

ADJOURNMENT: There being no further business, it was moved by Commissioner Adams and seconded by Commissioner Trimble 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 8:45 P.M.

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-11
OCTOBER**

ADMINISTRATION

AMEREN	Electric Utilities	ADMINISTRATION	280.94
AMEREN	Gas Utilities	ADMINISTRATION	93.03
Barrett Twomey Broom Hughes & Hoke LLP	Legal and Accounting Fees	ADMINISTRATION	2,622.50
Carbondale Chamber of Commerce	Dues and Subscriptions	ADMINISTRATION	725.00
Carbondale Chamber of Commerce	Meeting Expense	ADMINISTRATION	120.00
Carbondale Save A Lot	Food/Provisions	ADMINISTRATION	12.95
Carbondale Water & Sewer	Water Utilities	ADMINISTRATION	38.45
Clearwave	Fax/Modem	ADMINISTRATION	299.00
Clearwave	Telephone Expense	ADMINISTRATION	65.22
CONSOLIDATED INSURANCE	PLPD Insurance	ADMINISTRATION	117,318.00
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	ADMINISTRATION	5.34
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	ADMINISTRATION	45.71
Egyptian Electric Cooperative Association	Electric Utilities	ADMINISTRATION	47.06
Frontier	Telephone Expense	ADMINISTRATION	48.45
KEEP CARBONDALE BEAUTIFUL	Landscaping Supplies	ADMINISTRATION	80.00
Mayer Networks	Contractor Fees	ADMINISTRATION	86.58
Morgan & Guthman, LLC	Legal and Accounting Fees	ADMINISTRATION	700.00
Powernet	Telephone Expense	ADMINISTRATION	11.01
RURAL KING	Building Repairs/Maintenance	ADMINISTRATION	62.99
Sam's Mastercard	Office Supplies	ADMINISTRATION	283.95
Staples Credit Plan	Office Supplies	ADMINISTRATION	130.67
STILES OFFICE SOLUTIONS, INC	Maintenance Contracts	ADMINISTRATION	231.00
Terminix International	Maintenance Contracts	ADMINISTRATION	69.00
Verizon Wireless	Telephone Expense	ADMINISTRATION	53.95
Wages & Benefits	October	ADMINISTRATION	14,300.37
WENDY SCHOOF	Equipment Parts/Repairs	ADMINISTRATION	280.85
			\$ 138,012.02

AQUATICS

AMEREN	Electric Utilities	AQUATICS	1,766.00
AMEREN	Gas Utilities	AQUATICS	340.04
Carbondale Water & Sewer	Water Utilities	AQUATICS	35.45
Clearwave	Fax/Modem	AQUATICS	99.67
Clearwave	Telephone Expense	AQUATICS	25.18
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	AQUATICS	317.14
CountyTele	Maintenance Contracts	AQUATICS	20.00
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	AQUATICS	45.71
Ed Burris Disposal Service LLC	Maintenance Contracts	AQUATICS	43.67
Mayer Networks	Contractor Fees	AQUATICS	68.57
Powernet	Telephone Expense	AQUATICS	4.69
RURAL KING	Equipment Parts/Repairs	AQUATICS	3.84
RURAL KING	Janitorial Supplies	AQUATICS	29.75
Springfield Electric Supply	Equipment Parts/Repairs	AQUATICS	14.09

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-11
OCTOBER**

AQUATICS CONTINUED

Terminix International	Maintenance Contracts	AQUATICS	29.67
Wages & Benefits	October	AQUATICS	3,135.46
			\$ 5,978.93

ATHLETIC FIELD MAINTENANCE

AMEREN	Electric Utilities	ATHLETIC FIELD MAINTENANCE	571.05
Carbondale Water & Sewer	Water Utilities	ATHLETIC FIELD MAINTENANCE	86.19
Coleman Lawn Equipment	Equipment Parts/Repairs	ATHLETIC FIELD MAINTENANCE	32.32
Hines Oil Company, Inc.	Fuel/Lubricants	ATHLETIC FIELD MAINTENANCE	604.64
Holt's Tire & Auto Center	Vehicle Parts/Repairs	ATHLETIC FIELD MAINTENANCE	115.45
Murdale Ace Hardware	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	77.11
NAPA AUTO PARTS	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	25.98
RURAL KING	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	14.99
RURAL KING	Janitorial Supplies	ATHLETIC FIELD MAINTENANCE	50.97
South Highway Water District	Water Utilities	ATHLETIC FIELD MAINTENANCE	44.50
SYDENSTRICKER NOBBE	Equipment Parts/Repairs	ATHLETIC FIELD MAINTENANCE	55.59
Wages & Benefits	October	ATHLETIC FIELD MAINTENANCE	7,194.62
			\$ 8,873.41

AWECC

AMEREN	Electric Utilities	AWECC	294.33
AMEREN	Gas Utilities	AWECC	56.68
Carbondale Water & Sewer	Water Utilities	AWECC	35.44
Clearwave	Fax/Modem	AWECC	99.65
Clearwave	Telephone Expense	AWECC	25.17
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	AWECC	59.53
CountyTele	Maintenance Contracts	AWECC	20.00
Ed Burris Disposal Service LLC	Maintenance Contracts	AWECC	43.67
JADE JACKSON	AWECC	AWECC	190.00
Mayer Networks	Contractor Fees	AWECC	68.57
Powernet	Telephone Expense	AWECC	4.67
Springfield Electric Supply	Equipment Parts/Repairs	AWECC	14.08
Terminix International	Maintenance Contracts	AWECC	29.66
Wages & Benefits	October	AWECC	3,034.49
			\$ 3,975.94

COMMUNITY SERVICE

Wages & Benefits	October	COMMUNITY SERVICE	660.06
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**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-11
OCTOBER**

GOLF MAINTENANCE

AMEREN	Gas Utilities	GOLF MAINTENANCE	70.82
Capital Supply Co	Building Repairs/Maintenance	GOLF MAINTENANCE	23.86
Capital Supply Co	Irrigation/Drainage Supply	GOLF MAINTENANCE	42.25
Carbondale Water & Sewer	Water Utilities	GOLF MAINTENANCE	91.47
Coleman Lawn Equipment	Vehicle Parts/Repairs	GOLF MAINTENANCE	8.90
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	GOLF MAINTENANCE	11.51
Egyptian Electric Cooperative Association	Electric Utilities	GOLF MAINTENANCE	1,301.58
ERB Turf Equipment, Inc.	Vehicle Parts/Repairs	GOLF MAINTENANCE	205.21
Frontier	Telephone Expense	GOLF MAINTENANCE	60.00
Hines Oil Company, Inc.	Fuel/Lubricants	GOLF MAINTENANCE	2,070.00
Lowe's	Landscaping Supplies	GOLF MAINTENANCE	88.04
Mark Williams Outdoor Equip	Vehicle Parts/Repairs	GOLF MAINTENANCE	23.33
Midwest Pottyhouse	Rentals	GOLF MAINTENANCE	148.00
MTI Distributing Inc	Vehicle Parts/Repairs	GOLF MAINTENANCE	423.80
Murdale Ace Hardware	Irrigation/Drainage Supply	GOLF MAINTENANCE	8.16
Murdale Ace Hardware	Shop Supplies/Small Tools	GOLF MAINTENANCE	34.50
Murdale Ace Hardware	Vehicle Parts/Repairs	GOLF MAINTENANCE	9.40
NAPA AUTO PARTS	Vehicle Parts/Repairs	GOLF MAINTENANCE	191.12
Republic Services #734	Maintenance Contracts	GOLF MAINTENANCE	121.98
RURAL KING	Building Repairs/Maintenance	GOLF MAINTENANCE	29.96
RURAL KING	Fuel/Lubricants	GOLF MAINTENANCE	27.90
RURAL KING	Shop Supplies/Small Tools	GOLF MAINTENANCE	33.98
Sam's Mastercard	Food/Provisions	GOLF MAINTENANCE	47.40
Sam's Mastercard	Landscaping Supplies	GOLF MAINTENANCE	348.01
Sam's Mastercard	Vehicle Parts/Repairs	GOLF MAINTENANCE	115.00
SHAWNEE SAND & GRAVEL	Landscaping Supplies	GOLF MAINTENANCE	418.08
Site One Landscaping Supply	Chemicals	GOLF MAINTENANCE	2,382.30
Wages & Benefits	October	GOLF MAINTENANCE	17,316.16
			\$ 25,652.72

GOLF OPERATIONS

ACUSHNET COMPANY	Golf Shop Supplies	GOLF OPERATIONS	677.02
AMEREN	Gas Utilities	GOLF OPERATIONS	142.52
B & J Computers Inc	Contractor Fees	GOLF OPERATIONS	18.75
Carbondale Water & Sewer	Water Utilities	GOLF OPERATIONS	17.18
Clearwave	Fax/Modem	GOLF OPERATIONS	299.00
Clearwave	Telephone Expense	GOLF OPERATIONS	75.52
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	GOLF OPERATIONS	15.16
CountyTele	Maintenance Contracts	GOLF OPERATIONS	45.00
Directv	Misc Supplies	GOLF OPERATIONS	197.98
Egyptian Electric Cooperative Association	Electric Utilities	GOLF OPERATIONS	781.99
FWS COUNTERTOPS	Awards/Recognition	GOLF OPERATIONS	200.00
Illinois Department of Revenue	Sales Tax Expense	GOLF OPERATIONS	441.00

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-11
OCTOBER**

GOLF OPERATIONS CONITNUED

Koerner Distributor Inc.	Concession Supplies	GOLF OPERATIONS	81.40
Lowe's	Misc Supplies	GOLF OPERATIONS	230.06
Mayer Networks	Contractor Fees	GOLF OPERATIONS	68.57
Modern Office Connections	Office Supplies	GOLF OPERATIONS	152.39
Murdale Ace Hardware	Misc Supplies	GOLF OPERATIONS	20.97
Pepsi MidAmerica	Concession Supplies	GOLF OPERATIONS	852.95
Ping	Golf Shop Supplies	GOLF OPERATIONS	2,516.51
Powernet	Telephone Expense	GOLF OPERATIONS	20.05
Republic Services #732	Maintenance Contracts	GOLF OPERATIONS	135.24
Sam's Mastercard	Concession Supplies	GOLF OPERATIONS	516.91
Sam's Mastercard	Dues and Subscriptions	GOLF OPERATIONS	29.98
Staples Credit Plan	Office Supplies	GOLF OPERATIONS	47.99
Terminix International	Maintenance Contracts	GOLF OPERATIONS	81.00
Venegoni Distributing Inc.	Concession Supplies	GOLF OPERATIONS	605.30
Verizon Wireless	Telephone Expense	GOLF OPERATIONS	4.83
Wages & Benefits	October	GOLF OPERATIONS	23,438.09
Walmart Community	Janitorial Supplies	GOLF OPERATIONS	19.96
			\$ 31,733.32

KIDS KORNER

AMEREN	Electric Utilities	KIDS KORNER	758.77
AMEREN	Gas Utilities	KIDS KORNER	75.59
Carbondale Water & Sewer	Water Utilities	KIDS KORNER	187.49
Card Service Center	Dues and Subscriptions	KIDS KORNER	32.00
Card Service Center	Program Supplies	KIDS KORNER	63.73
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	KIDS KORNER	20.21
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	KIDS KORNER	45.71
Frontier	Fax/Modem	KIDS KORNER	92.52
Frontier	Telephone Expense	KIDS KORNER	41.06
Hines Oil Company, Inc.	Fuel/Lubricants	KIDS KORNER	63.63
Lowe's	Equipment Replacement	KIDS KORNER	606.10
Mayer Networks	Contractor Fees	KIDS KORNER	68.57
Modern Office Connections	Office Supplies	KIDS KORNER	101.60
Murdale Ace Hardware	Equipment Parts/Repairs	KIDS KORNER	18.46
PATRICIA DAVIS	Kid Korner Fees	KIDS KORNER	350.00
Powernet	Telephone Expense	KIDS KORNER	19.28
Terminix International	Maintenance Contracts	KIDS KORNER	66.00
Wages & Benefits	October	KIDS KORNER	10,943.66
Walmart Community	Food/Provisions	KIDS KORNER	1,351.07
Walmart Community	Janitorial Supplies	KIDS KORNER	29.82
Walmart Community	Program Supplies	KIDS KORNER	45.16
			\$ 14,980.43

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-11
OCTOBER**

OUTDOOR AQUATIC CENTER

AMEREN ILLINOIS	ELECTRIC UTILITIES	OUTDOOR AQUATIC CENTER	291.11
CARBONDALE WATER & SEWER	Water Utilities	OUTDOOR AQUATIC CENTER	30.41
Murdale Ace Hardware	Building Repairs/Maintenance	OUTDOOR AQUATIC CENTER	5.27
RURAL KING	Building Repairs/Maintenance	OUTDOOR AQUATIC CENTER	4.99
Verizon Wireless	Telephone Expense	OUTDOOR AQUATIC CENTER	39.76
			\$ 371.54

PARK MAINTENANCE

AMEREN	Electric Utilities	PARK MAINTENANCE	689.71
AMEREN	Gas Utilities	PARK MAINTENANCE	70.39
Carbondale Water & Sewer	Water Utilities	PARK MAINTENANCE	36.48
Clearwave	Fax/Modem	PARK MAINTENANCE	299.00
Clearwave	Telephone Expense	PARK MAINTENANCE	12.76
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	PARK MAINTENANCE	0.57
CountyTele	Maintenance Contracts	PARK MAINTENANCE	40.44
Direct Energy Business	Electric Utilities	PARK MAINTENANCE	91.33
Egyptian Electric Cooperative Association	Electric Utilities	PARK MAINTENANCE	607.84
Hines Oil Company, Inc.	Fuel/Lubricants	PARK MAINTENANCE	362.79
Mayer Networks	Contractor Fees	PARK MAINTENANCE	68.57
Powernet	Telephone Expense	PARK MAINTENANCE	24.99
Republic Services #733	Maintenance Contracts	PARK MAINTENANCE	188.85
SYDENSTRICKER NOBBE	Equipment Replacement	PARK MAINTENANCE	7,700.00
Wages & Benefits	October	PARK MAINTENANCE	7,748.88
			\$ 17,942.60

RECREATION

AMEREN	Electric Utilities	RECREATION	883.00
AMEREN	Gas Utilities	RECREATION	170.02
Carbondale Water & Sewer	Water Utilities	RECREATION	35.45
Card Service Center	Dues and Subscriptions	RECREATION	15.93
Clearwave	Fax/Modem	RECREATION	99.67
Clearwave	Telephone Expense	RECREATION	25.18
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	RECREATION	160.19
Constellation NewEnergy-Gas Division, LLC	Gas Utilities	RECREATION	58.45
CountyTele	Maintenance Contracts	RECREATION	20.00
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	RECREATION	45.71
Ed Burris Disposal Service LLC	Maintenance Contracts	RECREATION	43.66
JAMECA ROUTEN	Rec Program Fees	RECREATION	45.00
Mayer Networks	Contractor Fees	RECREATION	68.57
Powernet	Telephone Expense	RECREATION	4.69
RURAL KING	Equipment Parts/Repairs	RECREATION	3.84

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-11
OCTOBER**

RECREATION CONTINUED

RURAL KING	Janitorial Service	RECREATION	2.21
Springfield Electric Supply	Equipment Parts/Repairs	RECREATION	14.09
Terminix International	Maintenance Contracts	RECREATION	29.67
Wages & Benefits	October	RECREATION	4,658.47
			<u>\$ 6,383.80</u>

**CLAIMS LIST 20-11
SUMMARY**

ADMINISTRATION		\$ 138,012.02
AQUATICS		\$ 5,978.93
ATHLETIC FIELD MAINTENANCE		\$ 8,873.41
AWECC		\$ 3,975.94
COMMUNITY SERVICE		\$ 660.06
GOLF MAINTENANCE		\$ 25,652.72
GOLF OPERATIONS		\$ 31,733.32
KIDS KORNER		\$ 14,980.43
OUTDOOR AQUATIC CENTER		\$ 371.54
PARK MAINTENANCE		\$ 17,942.60
RECREATION		\$ 6,383.80
		<u>\$ 254,564.77</u>

ANNEXATION ORDINANCE 2021-05

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF TERRITORY LOCATED WITHIN THE CITY OF CARBONDALE, JACKSON COUNTY, ILLINOIS, BUT NOT INCORPORATED WITH THE CARBONDALE PARK DISTRICT.

WHEREAS, the Carbondale Park District is operating within the City of Carbondale, Jackson County, Illinois; and

WHEREAS, the boundary lines of said Carbondale Park District would become coterminous or nearly coterminous with said City of Carbondale if the property hereinafter described is annexed; and

WHEREAS, it will be advantageous to the Carbondale Park District to annex the territory that is within the City of Carbondale, but not incorporated within the Carbondale Park District; annexation territory being authorized by Illinois Combined Statutes, 1996, 70ILCS 1205/3-10.

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

Section 1: That all real estate described in CARBONDALE PARK DISTRICT EXHIBIT – A attached hereto and by reference made a part hereof and incorporated herein, is hereby annexed to the Carbondale Park District, Jackson County, Illinois.

Section 2: This Ordinance shall take effect and be in full force from and after its passage and approval as required by law.

PASSED this 14th day of DECEMBER A.D., 2020.

President

ATTEST:

Secretary



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

RECEIVED

SEP 14 2020

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

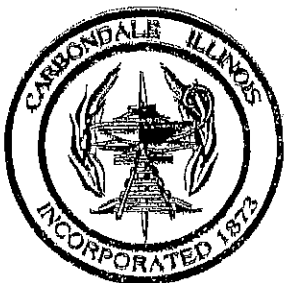
OF THE CITY OF CARBONDALE, ILLINOIS

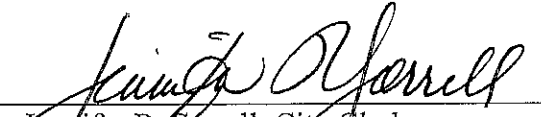
THE 8th DAY OF SEPTEMBER, 2020

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

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.

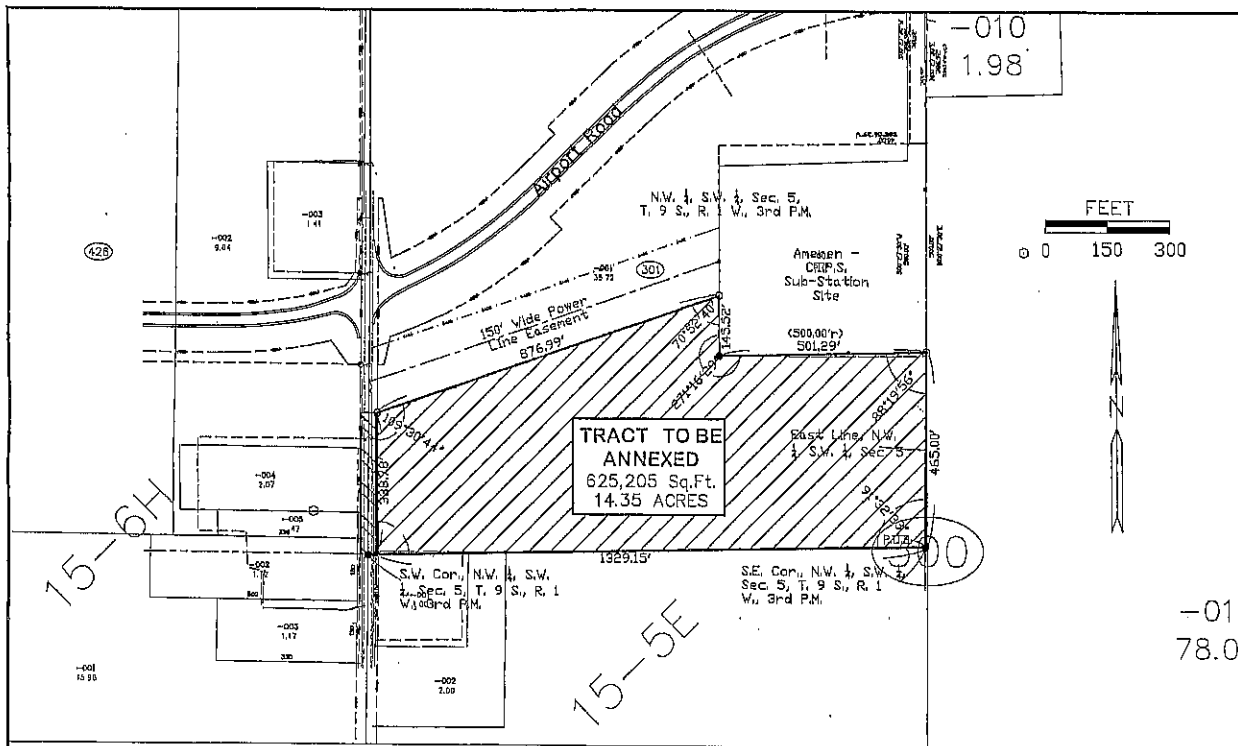
Said property to be annexed contains 14.35 acres, more or less.

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



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.

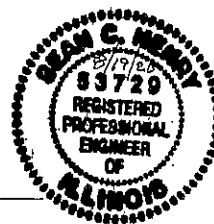
Robert W. Eaton

ROBERT W. EATON
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 2605
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



SYDENSTRICKER NOBBE

Thank you for the recent purchase of your Equipment.
Please call if you have any questions regarding the purchase,
parts or service for the equipment. You may receive a survey in the
mail asking you to score your experience during this purchase. Please
know that we strive to receive 9s and 10s on these surveys. If for some
reason you feel you cannot give our dealership a 9 or a 10, please call
us, and let us know how we can better serve you.

Thank you,

Eric Schmidt
Store Manager
Sydenstricker Nobbe Partners
Steeleville, IL



JOHN DEERE



SYDENSTRICKER
NOBBE

*Good working with
you through these
difficult (COVID) times. Hope
the 997 is meeting
your expectations
Regards,
Rick Steele
972-9015*

SALE! Subscribe for \$1/mo.

Wrong manager: A story in Tuesday's edition of The Southern titled "Carbondale City Council approves creation of fund for city parks" incorrectly stated Evergreen Park was being managed by the city. It is managed by the Carbondale Park District.

isaac.smith@thesouthern.com

618-351-5823

On Twitter: @ismithreports

*-The Southern-
Thurs November 3rd
Retraction*

 0 comments

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Isaac Smith

Reporter

Isaac Smith is a reporter covering Jackson County.

Most Popular

Saturday November 14th, 2020

2020

SPORTS

THE SOUTHERN ILLINOISAN



BYRON HEITZLER, THE SOUTHERN
Benton's Cy Norman hits his approach to the 12th hole during the SFR Boys golf tournament at Hickory Ridge golf course this season in Carbondale.



**ILLINOIS PUBLIC
RISK FUND**

www.iprf.com

7851 W. 185th Street, Suite 101
Tinley Park, IL 60477
Phone (708) 429-6300
Fax (708) 429-6488
Toll Free (800) 289-4773

November 16, 2020

RECEIVED

NOV 17 2020

Carbondale Park District
Kathy Renfro
P. O. Box 1326
Carbondale IL 62903-1326

RE: IPRF Safety Grant

IPRF is excited to announce the continuation of the Safety Grant Program for the 2021 year. Enclosed is your 2021 Safety Grant Certificate.

We are also pleased to announce the continuation of the Grant Plus Program which partners with Lexipol and Local GovU. Please see the attached flyer for more information on these partners.

The Grant application submission will officially open in January and is available at www.iprf.com. The deadline for the program is December 1, 2021. This program is designed to provide funds for use by you to promote safety and educational programs along with the purchase of safety and education equipment for your organization.

These programs will be made available to all IPRF members provided you are a current member in good standing.

If you have any questions, please contact Denise Zboncak, Grant Administrator at (800) 289-4773 or denise@iprf.com.

Thank you for your continued support of the Illinois Public Risk Fund.

Sincerely,

**Illinois Public Risk Fund
Grant Committee**



**ILLINOIS PUBLIC RISK FUND
GRANT PROGRAM**

CARBONDALE PARK DISTRICT

the Illinois Public Risk Fund has reserved

\$1,425

Congratulations!

Please visit www.iprf.com

for additional information and to complete the Grant Application.

Grant deadline is December 1, 2021.

(subject to the program terms and conditions.)

The Southern
Tues Nov 24th

Carbondale finding ways to still celebrate holidays during pandemic

ISAAC SMITH
The Southern

CARBONDALE — Like many this holiday season, Carbondale leaders are finding ways to be festive while keeping socially distanced.

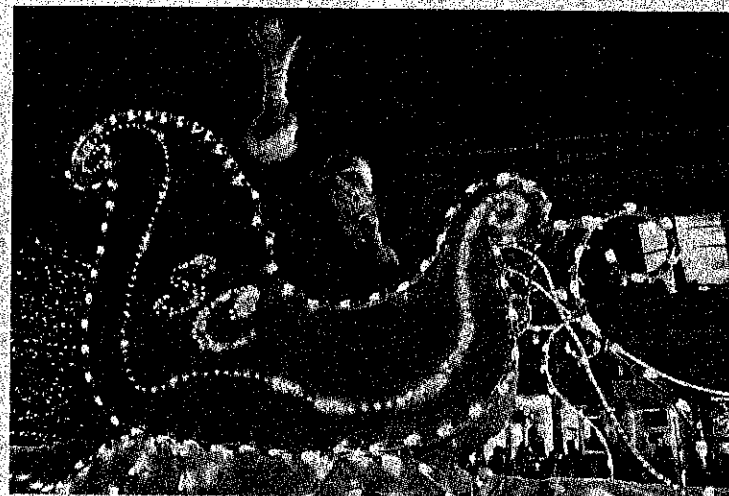
Typically, the first Saturday in December sees townies and visitors alike clustered together along Illinois Avenue in Carbondale for the annual Lights Fantastic Parade. Hot chocolate from Cristaudo's and maybe some holiday cookies from home flow freely as the dark streets are lit up by floats aglow with Christmas lights. The end of the parade sees the man in red waving behind his team of lighted reindeer.

Not this year, though.

"We just can't bring people downtown to sit shoulder to shoulder," Kathy Renfro, executive director of the Carbondale Park District, said. She said the parade's planning committee had been watching the COVID situation as early as August to make a decision on how, or if, to have the parade this year.

"We are saddened to have to cancel the parade this year, but we are looking forward to celebrating our 30th anniversary in 2021," a news release about the parade cancellation reads.

"We're doing what we can to keep it festive and safe," Renfro said of this year's plans. Instead of gathering together to watch the parade, spectators will instead be able to view some of the floats from 6 p.m. Dec. 5 through Dec. 6 at the South Washington Street



THE SOUTHERN FILE PHOTO

Santa Claus rides on a brightly lit sleigh as he brings up the rear of the Lights Fantastic parade in Carbondale on Saturday, Dec. 3, 2016. The parade is canceled this year due to the COVID-19 pandemic.

concert venue between Walnut and Main streets.

For those wanting a bit more, though, there are several socially distant events planned to boost anyone's enjoyment of the holidays. There is a full slate of events Dec. 5 aside from the start of the parade float viewing. The annual lighting of the Carbondale Holiday Tree with Mayor Mike Henry is set for 5 p.m. at Town Square Pavilion. Also at 5 p.m. is the announcement of the winner for this year's Fantastic Window Display Contest. From 4 to 6 p.m. Dec. 5, there is also the Carbondale Main Street Cookie Walk Scavenger Hunt, which will feature free treats outside of select downtown businesses.

Renfro said it's not a normal

year, but she hopes that the festivities Dec. 5 and 6 will help spur maybe a little bit of safe, local shopping, too.

Renfro said she knows it's hard not getting together with family and friends and engaging in traditions this year, but she said the most "generous form of celebration" this year is to share the holiday spirit in other ways. She encouraged people to maybe make new traditions.

She said there may not be enough room to stand and sing carols together, but there is plenty of room to "take care of each other."

isaac.smith@thesouthern.com

618-351-5823

On Twitter: @lsmithreports



BYRON HETZLER, THE SOUTHERN

West Frankfort's Tyson Elko reacts as he misses a putt on the 12th hole during the SIRR Boys Golf Tournament at Hickory Ridge Golf Course this season in Carbondale.

*The
Southern
Tuesday Nov 24th*

Eight trees mark eight decades for park district



COURTESY OF WENDY SCHOFF/CARBONDALE PARK DISTRICT

The Carbondale Park District held a tree planting ceremony, Wednesday, Nov. 18 to commemorate the organization's 80th birthday. Eight trees were planted, one for each decade of service in the Carbondale community. The eight saplings, all native white oaks and pines, were planted in the front lawn of Hickory Ridge Lodge Administration Building at 1115 W. Sycamore St. 'We hope that the Carbondale community will enjoy these trees and watch them grow,' says Kathy Renfro, Carbondale Park District executive director. 'It's always great to do good things outside and to be good stewards of public land.'

On Saturday, Nov. 28, starting at 2 p.m., golfers are welcome to take a swing at "Cheers to 80 Years," an 80-yard golf target challenge at Hickory Ridge Golf Course being held to help commemorate the 80th anniversary of the Carbondale Park District. The challenge is free to anyone. Visit the Hickory Ridge Public Golf Course driving range; hit the golf target and receive a free token to be used anytime at the driving range. This challenge only lasts

(you guessed it) 80 minutes, ending at 3:20 p.m.

LEGALS

NOTICE OF PUBLIC HEARING

Notice is hereby given that on Monday, November 9, 2020 the Carbondale Park District Board of Park Commissioners received the Tentative Annual Combined Budget/Appropriations Ordinance #2021-03 for the Fiscal year beginning January 1, 2021 and ending December 31, 2021, and directed that said Tentative Annual Combined Budget/Appropriations Ordinance #2021-03 be placed on file at Hickory Lodge, 1115 West Sycamore St., the LIFE Community Center, 2500 W. Sunset Dr., Hickory Ridge Golf Course Pro Shop, 2727 W. Glenn Rd., Carbondale Public Library, 405 W. Main St., And online at CPKD.org; all located in Carbondale, Illinois; for the purpose of public inspection for no less than 30 days and that a public hearing on the Tentative Annual Combined Budget/Appropriations Ordinance #2021-03 be held on Monday, December 14, 2020 at 5:30 p.m. via Zoom online meeting platform.

Dated: November 9, 2020

*The Carbondale Times
Friday Nov. 27th*

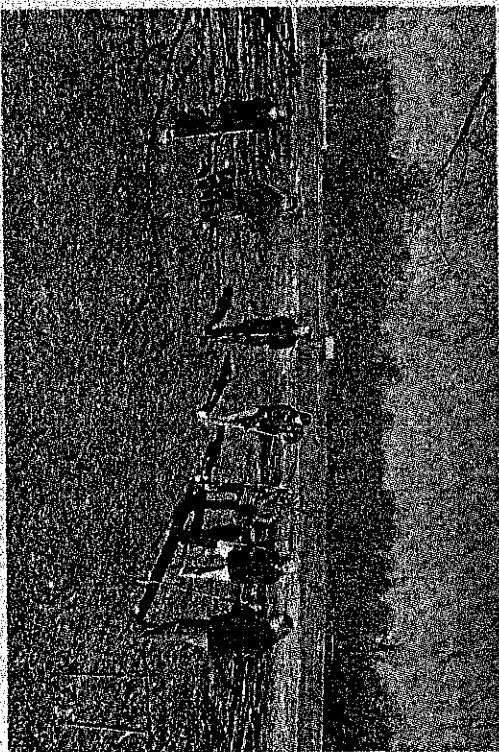
Carbondale dog park breaks ground

ISAAC SMITH
The Southern

CARBONDALE — More than three years after organizers began in earnest to push for a canine play place in city limits, work began Tuesday on Carbondale's first dog park.

Jane Adams is the president of Friends of Carbondale Dog Parks. She said the push to get a dog park in Carbondale started in 2017. On Tuesday she, with other board members and supporters, ceremoniously broke ground on the 2.5-acre park on the west side of town, just behind Parrish School near the Victory Dream Center. The pump was minimal, but among the shovels for the big day were gold-painted poop scoops — ceremonial items to be sure, though owners of a few of the canine dignitaries may have found them useful.

Adams said after the brief event that she felt like real progress had been made. She and her team had hoped to break ground in the spring, but COVID-19 got in the way.



BYRON HEITLER, THE SOUTHERN

Representatives from Friends of Carbondale Dog Parks participate in a groundbreaking ceremony for Carbondale's first dog park on Tuesday morning at Parrish Park in Carbondale. The organization hopes to have the park open in the spring.

"It was going to be right after pour the concrete for the park, spring break," Adams said of the That work had to be put on hold original planned groundbreaking, when COVID-19 shut schools

John A. Logan College trade program is on board to help build the construction careers training proposed park shelter and help program at JALC and said work-

ing with community partners on building projects is not only beneficial and cost efficient for the customer, but also goes a long way to helping students understand the real-world challenges and thrills of doing real work.

"It's the coolest thing in the world," Wece said of seeing students on the job site, using skills they learned in class and having all the pieces click. He said it's also meaningful for students because it connects them to the community they live in. He said students often tell him about bringing their family or friends to see the things they've built and take pride in.

Adams said the list of donations and donated time is very long — last year she told The Southern there had been about \$20,000 worth of pro bono work done to benefit the dog park. One of the last pushes for fundraising was held this time last year during the 2019 Day of Giving, when the group was about at 20% of its fundraising goal. Donors could choose from a variety of items to sponsor.

The new park will have water fountains, benches, fencing, a shelter, and eventually more.

Adams said as funds are raised further in the future, they will go to help add other features. As an example, Adams pointed to a walking path on the outside of the park's fence for people who don't own dogs but like watching them.

The Friends of Carbondale Dog Parks, a registered nonprofit, is working with the Carbondale Park District to maintain the park, which the district will own and insure. Park District Executive Director Kathy Renfro spoke briefly during Tuesday's groundbreaking. She said the district was "honored to be chosen" to own the site and that "it's a win for everybody."

"We look forward to seeing you here in the spring with your dogs," Renfro said.

Adams said she's hopeful that the park could be open for visitors in June.

isaac.smith@thesouthern.com
618-351-5823

On Twitter: @smithreports

NOTICE OF PUBLIC HEARING

Notice is hereby given that on Monday, November 9, 2020 the Carbondale Park District Board of Park Commissioners received the Tentative Annual Combined Budget/Appropriations Ordinance #2021-03 for the Fiscal year beginning January 1, 2021 and ending December 31, 2021; and directed that said Tentative Annual Combined Budget/Appropriations Ordinance #2021-03 be placed on file at Hickory Lodge, 1115 West Sycamore St., the LIFE Community Center, 2500 W. Sunset Dr.; Hickory Ridge Golf Course Pro Shop, 2727 W. Glenn Rd.; Carbondale Public Library, 405 W. Main St.; And online at CPKD.org; all located in Carbondale, Illinois; for the purpose of public inspection for no less than 30 days and that a public hearing on the Tentative Annual Combined Budget/Appropriations Ordinance #2021-03 be held on Monday, December 14, 2020 at 5:30 p.m. via Zoom online meeting platform.

Dated: November 9, 2020

GROUND BROKEN AT SITE OF FUTURE DOG PARK



GEOFF RITTER PHOTO

The Friends of Carbondale Dog Parks held an official groundbreaking event Tuesday to mark the start of construction on the recreation area, which is to be located behind the LIFE Community Center. More can be found at cdaledogparks.org.

Park district plans town halls

CARBONDALE TIMES

The Carbondale Park District Board of Commissioners and staff are seeking public input on the development of a multi-year strategic plan.

As part of this effort, the district has scheduled four virtual town hall meetings to get feedback and input from community members.

Meeting links and login information will be made available on the

Carbondale Park District website at cpkd.org and on the organization's Facebook page.

The first meeting took place Tuesday evening.

Remaining meetings have been scheduled for:

- Saturday, Dec. 5, 9 to 11 a.m.
- Monday, Dec. 7, 6 to 8 p.m.
- Tuesday, Dec. 8, noon to 2 p.m.

Lights Fantastic float display

Saturday and Sunday,
Dec. 5 and 6, 6 p.m.

• Even though there will not be a parade this year, a few floats will still be available for public viewing at the South Washington Street concert venue (between Main and Walnut streets).

The floats will be lit up on Saturday by 6 p.m. and remain lit through the weekend.

To have your float on display, contact Carbondale Tourism at 618-529-4451 or email info@lightsfantasticparade.com for more information.

• For questions about Lights Fantastic Parade committee events, contact Kathy Renfro at 618-549-4222, or go lightsfantasticparade.com.

The Southern Fri December 4th

Carbondale Park District seeks public input on 10-year plan

ISAAC SMITH
The Southern

CARBONDALE — The Carbondale Park District is making a long-term plan, and its board wants to know what community members want and need from their park district over the next 10 years.

To do this, the district has scheduled a series of online town halls in which staff and board members are on hand to present the district's 10-year strategic plan and to take input and questions from community members. The first virtual meeting was held Tuesday evening.

"Citizen input is going to be critical to producing the best final product we can," Park District Executive Director Kathy Renfro said Tuesday, opening the meeting.

A powerpoint displayed the district's vision and goals. Among the goals are potentially hiring a business manager and community outreach positions, as well as developing a skatepark in Carbondale. However, up top, and in bold, was the implementation of systems that will allow the district to operate smoothly and effectively. "That's important as the district finds itself in financial difficulty as its tax dollars cover less and less of its bills.

Dorey Prosser was the sole at-



THE SOUTHERN FILE PHOTO

A child is pictured playing at Attucks Park on Friday, May 30, 2014, in Carbondale.

tendee Tuesday night. She suggested that the district create a shorter-term plan with concrete action items. She said this could be a trust-building demonstration for community members.

"Just showing that you're not just waiting for things to happen," Prosser said during the meeting.

This need for trust stems from the very public debate in recent years between the city and the park district — which is an independent taxing body separate

from the city — about financial management of the district and how that has impacted the services and maintenance it can provide for its facilities. A recent ballot referendum indicated that residents of the park district wanted the city to begin the process of exploring taking over some of the district's operations. That has also been part of the ongoing discussion between the two bodies.

Prosser said the dialog has been concerning recently between the cities.

Renfro and the other district officials in attendance hoped that subsequent meetings will have more robust attendance.

"It's hard to make decisions for the community when it's not clear what the community wants and won't communicate with us," Park District Commissioner Kristen Trimble said Tuesday.

Speaking Wednesday, Renfro said residents in the Park District should come with all their ideas. Much of what was discussed Tuesday was about public perception and financial issues, but she encouraged other ideas, too.

The next scheduled meetings are 9 to 11 a.m. Saturday, 6 to 8 p.m. Monday and noon to 2 p.m. Tuesday. Those interested in attending via video conference can find more information at www.cpkd.org/events.

However, attendees can also call in at 312-626-6799. The meeting ID is 9031181650 and the password is 1650. The Park District website also says if someone is unable to attend, comments may be sent to Kathy Renfro at krenfro@carbondaleparkdistrict.com or to the Carbondale Park District, P.O. Box 1326, Carbondale, IL 62903.

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

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VIII - - UNFINISHED BUSINESS

A. Discussion/Town Hall Meeting Findings & Survey.

Staff recommends distribution of survey & presentation to additional community groups.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

Impressionistic Summary: December 2020 Park District Virtual Forums and Written Comments

The Carbondale Park District Board of Commissioners is engaged in a long-range strategic planning process. The Board and staff have drafted mission and vision statements, goals and activities to be addressed through 2030. The draft mission and vision statements, goals and activities have been distributed to the community and four virtual forums were held to gather public input. Virtual forums were held at varying times on December 2, 5, 7, and 8. The public could also provide input in writing. Unfortunately, only 22 people (unduplicated count) participated in the virtual forums and 2 individuals provided written responses.

Below are the highlights of the comments from the 4 virtual forums and written responses:

- One individual suggested with all of the issues surrounding the pandemic that the district should “focus on what is essential right now.” This individual was concerned about the district’s financial situation and suggested developing short-term specific actions that can be accomplished at limited financial cost. For example, decisions should be made soon about the location of Kids Korner instead of waiting till the last minute for negotiation with the City. Or, an alternative to the use of the Life Center pool should be made available for the youth and adult communities. The notion here is that specific, short-term achievable actions would help with public trust in the Park District.
- Several participants suggested “rebranding” and using social media to more effectively describe what the Park District currently offers. One person noted the need for a new logo. People may not be aware of the array of programs and offerings of the district. For example, some people don’t know that canoes are available for rent. Or, that you can get golf clubs to use at Hickory Ridge if you don’t own a set. It was suggested that short videos showing Park District offerings be developed and uploaded to multiple platforms to make good use of social media. Also, it is important to direct people from social media platforms to the District website rather than directing them from the District website to social media.
- There were some questions raised about enclosing a portion of the Splash Park. This was discussed as an alternative to the Life Center pool that appears beyond repair. It was noted that Cape Girardeau has an enclosed Splash Park and has problems with air quality, damage from storms and heating. This participant suggested using caution in moving forward.

- Much of the discussion in one of the forums focused on environmental stewardship and education. One participant suggested incorporating this language into the draft vision statement. It was noted that Marberry Arboretum was not referenced in the strategic plan. The real question here is how can the Park District better connect people to its land? Support for supervised, unstructured play in District open spaces is clear.
- There were several discussions related to utilization of the parks. Evergreen Park appears to be heavily utilized. Participation in other parks, such as Oakdale and Tatum Heights, appears to be limited. Participation at Attucks Park could be dramatically expanded with events that serve children and their parents.
- A number of the activities referenced later in this summary speak to the importance of activities for “teens and tweens.” Generally, the ages 10-12 are considered the tween years but young people mature at different rates. Participants suggested these age groups are looking for different venues for recreation and have unique interests. They are ready for increasing responsibility and privilege and need age-appropriate recreational choices. This is an area where there appears to be a lot of interest by those participating in the forums.
- Two individuals provided extensive written comments. One felt the draft mission statement was too broad and that the District should only focus on park services and amenities. This individual expressed concern with the high taxes in Carbondale, contributing to a loss in population. A suggestion was made to charge a flat fee for the District. A second individual provided extensive and specific comments suggesting actions to enhance the parks’ biological resources, as well as the importance of environmental and civic education. This individual offered suggestions that included “No Littering” signage, using animal-proof trash receptacles, partnering with Keep Carbondale beautiful, and requiring a refundable deposit for people reserving shelters. Other specific items from this individual are included later in this summary.
- In the virtual forums and written comments there were specific programs that were discussed. Suggestions for specific activities included:
 - Expanding the number of bicycle trails for teens and tweens at locations like Oakdale Park and Hickory Ridge
 - Instituting smaller group summer programs
 - Offering cross-country skiing at the golf course or in the parks, if weather permits
 - Offering daytime swimming lessons
 - Providing weekly lessons for young and/or beginning golfers

- Initiating a Chautauqua-type forum for people who share similar interests in areas such as gardening and cooking
- Expanding programs for disabled residents
- Initiating walking history, garden, or art tours
- Connecting with local community garden organizations
- Designing and building a skate park and graffiti wall that involves youth in its design
- Expanding the disc golf program at Hickory Ridge, making it the “center of gravity” for disc golf in southern Illinois
- Expanding and continuing the adult “Learn to Swim” Program
- Developing a climbing wall in conjunction with SIU
- Erecting a “chimney swift tower” in conjunction with the Southern Illinois Audubon Society
- Offering a spur off the Carbondale bike path to help people take advantage of Hickory Ridge amenities
- Expanding and increasing the Memorial tree planting program
- Sponsoring a photo contest using the parks as a back drop

Summary

It was interesting to get a perspective on how broad the recreation, wellness, education and leisure interests of the residents vary. There are a great number of interests in the community to be served by the Park District and it puts the magnitude of the enterprise into perspective.

Public input in the form of participation in virtual forums and in writing was very limited. A written survey may be useful to distribute to the community to gather input. The Board of Commissioners will need to decide how best to structure the survey instrument. It can be designed to get a sense of public utilization of existing parks and recreation programs or be designed to get public input on the draft strategic plan. Suggestions by participants also included gathering input from Carbondale United, using volunteers to interview people in the parks, and engaging churches to gather input from their congregations.

Carbondale Park District wants to hear from YOU!

Carbondale Park District is looking for your feedback to keep improving programs, parks and facilities. Please fill out this quick survey and let us know your thoughts (your answers will be anonymous).

* Required

1. Have you used any of the following parks and facilities of Carbondale Park District?
If so, How would you rate the condition? *

1 = Excellent, 2 = Good, 3 = Fair, 4 = Poor, 5 = Very Poor

Mark only one oval per row.

	1	2	3	4	5	Do not know. Have not used in past 12 months.
Alice Wright Early Childhood Center	☐	☐	☐	☐	☐	☐
Attucks Park	☐	☐	☐	☐	☐	☐
Doug Lee Park / Superblock	☐	☐	☐	☐	☐	☐
Evergreen Park	☐	☐	☐	☐	☐	☐
Hickory Lodge Administration Building	☐	☐	☐	☐	☐	☐
Hickory Ridge Public Disc Golf Course	☐	☐	☐	☐	☐	☐
Hickory Ridge Public Golf Course	☐	☐	☐	☐	☐	☐
KIDS KORNER Child Care	☐	☐	☐	☐	☐	☐
LIFE Community Center	☐	☐	☐	☐	☐	☐
Marberry Arboretum	☐	☐	☐	☐	☐	☐
Oakdale Park	☐	☐	☐	☐	☐	☐
Park Operations Headquarters	☐	☐	☐	☐	☐	☐
Parrish Park	☐	☐	☐	☐	☐	☐
Super Splash Park	☐	☐	☐	☐	☐	☐

2. How important are the following outdoor recreational amenities to you and members of your household? *

1 = Extremely important, 2 = Very important, 3 = Moderately important, 4 = Slightly important, 5 = Not at all important

Mark only one oval per row.

	1	2	3	4	5	N/A
Neighborhood parks/playgrounds	☐	☐	☐	☐	☐	☐
Lakefront parks	☐	☐	☐	☐	☐	☐
Walking/biking trails	☐	☐	☐	☐	☐	☐
Golf course	☐	☐	☐	☐	☐	☐
Multi-use athletic fields (soccer, lacrosse, football, field hockey)	☐	☐	☐	☐	☐	☐
Passive natural areas	☐	☐	☐	☐	☐	☐
Outdoor swimming pool/water park	☐	☐	☐	☐	☐	☐
Park shelters/picnic areas	☐	☐	☐	☐	☐	☐
Disc golf course	☐	☐	☐	☐	☐	☐
Spray park	☐	☐	☐	☐	☐	☐

3. Which of the following outdoor amenities do you, or would you or members of your household enjoy? *

Check all that apply.

- ☐ Badminton
- ☐ Pickleball
- ☐ Skate park
- ☐ Tennis courts
- ☐ Walking/biking trails
- ☐ Trail fitness stations

Other: ☐ _____

4. How important are the following indoor facility amenities to you and members of your household? *

1 = Extremely important, 2 = Very important, 3 = Moderately important, 4 = Slightly important, 5 = Not at all important

Mark only one oval per row.

	1	2	3	4	5	N/A
Indoor banquet/party facilities	☐	☐	☐	☐	☐	☐
Indoor basketball/volleyball courts	☐	☐	☐	☐	☐	☐
Indoor cultural arts facilities	☐	☐	☐	☐	☐	☐
Indoor fitness and exercise facilities	☐	☐	☐	☐	☐	☐
Indoor gymnastics area	☐	☐	☐	☐	☐	☐
Indoor multi-use athletic fields	☐	☐	☐	☐	☐	☐
Indoor running/walking track	☐	☐	☐	☐	☐	☐
Indoor swimming pool/leisure and lap lanes	☐	☐	☐	☐	☐	☐
Indoor tennis courts	☐	☐	☐	☐	☐	☐

5. Do you or a member of your household have a need for youth programming?

Mark only one oval.

☐ Yes

☐ No

6. 17. Please indicate how important the following youth program areas are to you and members of your household. *

1 = Extremely important, 2 = Very important, 3 = Moderately important, 4 = Slightly important, 5 = Not at all important

Mark only one oval per row.

	1	2	3	4	5	N/A
Before and After school program	☐	☐	☐	☐	☐	☐
Nature/environmental programs	☐	☐	☐	☐	☐	☐
Preschool programs	☐	☐	☐	☐	☐	☐
Programs for teens	☐	☐	☐	☐	☐	☐
Programs for tweens (grades 5-7)	☐	☐	☐	☐	☐	☐
Summer day camps	☐	☐	☐	☐	☐	☐
Youth art, dance, performing arts	☐	☐	☐	☐	☐	☐
Youth fitness and wellness programs	☐	☐	☐	☐	☐	☐
Youth sports	☐	☐	☐	☐	☐	☐

7. Additional feedback or comments *

8. What is your age range?

Mark only one oval.☐ Ages 20-24☐ Ages 25-34☐ Ages 35-44☐ Ages 45-54☐ Ages 55-64☐ Ages 65-74☐ Ages 75+

9. Age range of additional household members

Check all that apply.☐ Under age 5☐ Ages 5-9☐ Ages 10-14☐ Ages 15-19☐ Ages 20-24☐ Ages 25-34☐ Ages 35-44☐ Ages 45-54☐ Ages 55-64☐ Ages 65-74☐ Ages 75+☐ None

10. What gender do you identify as?

Mark only one oval.

☐ Male

☐ Female

☐ Prefer not to say

☐ Other: _____

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CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VIII - - UNFINISHED BUSINESS

B. Approval/Tax Levy Ordinance 2021-02

Staff recommends approval of Tax Levy Ordinance 2021-02

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

[illegible]

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</u> <u>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 - - UNFINISHED BUSINESS

C. Approval/Proposed 2021 Budget/Appropriation Ordinance 2021-03

Staff recommends approval of Budget/Appropriation Ordinance 2021-03

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 - - UNFINISHED BUSINESS

D. Approval/Tax Abatement Ordinance 2021-04

Staff recommends approval of Tax Abatement Ordinance 2021-04

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

ORDINANCE NO. 2021-04

AN ORDINANCE ABATING TAXES LEVIED FOR LEVY YEAR 2020 BY ORDINANCE ADOPTED BY THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT, JACKSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION PARK REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019A, OF THE DISTRICT, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST OF AND INTEREST ON SAID BONDS.

WHEREAS, the Board of Park Commissioners (the "Board") of the Carbondale Park District, Jackson County, Illinois (the "District") did adopt an ordinance (the "Ordinance") authorizing the issuance of its \$3,045,000 General Obligation Park Refunding Bonds (Alternate Revenue Source), Series 2019A (the "Bonds"); and

WHEREAS, said Ordinance was in full force and effect forthwith upon passage, approval and publication, and thereafter a certified copy thereof was duly filed in the Office of the County Clerk in Jackson County; and

WHEREAS, said Ordinance did authorize the issuance of the Bonds, and did provide for the levy of a direct annual tax upon all taxable property within the District in and for the year 2020, in an amount sufficient to pay the principal of and interest on the Bonds when due in 2021; and

WHEREAS, the alternate revenues pledged to pay principal of and interest on the Bonds due in the year 2021 are sufficient thereby eliminating the need for the tax levy to pay the principal of and interest on the Bonds then due; and

WHEREAS, the Board of the District hereby finds and determines that it is advisable and necessary to provide for abatement of the tax heretofore levied for the year 2020 to pay the principal of and interest on the Bonds due in 2021;

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

Section 1. Abatement. That it shall be and it is found and determined that the Board of the District, has provided for the levy of a direct annual tax upon all taxable property within the District in and for the year 2020, in an amount sufficient to provide the funds to pay when due the principal of and interest on the Bonds, heretofore issued by the District. It is further found and determined that the Board deems it advisable and in the best interests of the District to provide for abatement of the taxes heretofore levied for the levy year 2020 pursuant to the Ordinance in its entirety.

Section 2. Filing. A copy of this ordinance, duly certified by the Secretary of said District, which certificate shall recite that this ordinance has been adopted by the Board of said District and is in full force and effect, shall be filed with the County Clerk of Jackson County, Illinois, shall constitute authority for the County Clerk for levy year 2020 to abate the said levy in its entirety as discussed above in Section 1 associated with the Bonds.

Section 3. Severability. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 4. Publication. The Secretary is hereby authorized and directed to publish this ordinance and to file copies thereof for public inspection in his/her office.

Section 5. Conflicting Ordinances. All ordinances, resolutions and parts of ordinances and resolutions, in conflict herewith are hereby repealed.

Section 6. Headings. The headings or titles of the several sections shall be solely for convenience of reference and shall not affect the meaning, construction, or effect of this ordinance.

Section 7. Effective Date. This ordinance shall be in full force and effect from and after its adoption and publication.

ADOPTED this 14th day of December 2020, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this 14th day of December 2020.

President, Board of Park Commissioners
Carbondale Park District

ATTEST:

Secretary, Board of Park Commissioners
Carbondale Park District

Commissioner _____ moved and Commissioner _____
seconded the motion that said ordinance as presented by the Secretary be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon
the motion to adopt said ordinance as read.

Upon the roll being called, the following Commissioners voted AYE:

and the following Commissioners voted NAY:

Whereupon the President declared the motion carried and said ordinance adopted,
approved and signed the same in open meeting and directed the Secretary to record the same in
full in the records of the Board of Park Commissioners of the Carbondale Park District, Jackson
County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said
meeting.

Upon motion duly made, seconded, and carried, the meeting was adjourned.

Secretary, Carbondale Park District

STATE OF ILLINOIS)
) SS
COUNTY OF JACKSON)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Carbondale Park District, Jackson County, Illinois (the "District"), and as such official am the keeper of the records and files of the Board and of the District.

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Board of Park Commissioners held on the 14th day of December, 2020, insofar as the same relates to the adoption of Ordinance No. 2021-04 entitled:

AN ORDINANCE ABATING TAXES LEVIED FOR LEVY YEAR 2020 BY ORDINANCE ADOPTED BY THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT, JACKSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION PARK REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019A, OF THE DISTRICT, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST OF AND INTEREST ON SAID BONDS.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said special meeting.

I do further certify that the deliberations of the Board of Park Commissioners on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that the District has complied with all of the provisions of said Act and with all of the procedural rules of the Board of Park Commissioners.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said District, this 14th day of December 2020.

Secretary, Carbondale Park District

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF JACKSON)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Jackson County, Illinois, and as such official I do further certify that on the _____ day of December, 2020, there was filed in my office a duly certified copy of Ordinance No. 2021-04 entitled:

AN ORDINANCE ABATING TAXES LEVIED FOR LEVY YEAR 2020 BY ORDINANCE ADOPTED BY THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT, JACKSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION PARK REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019A, OF THE DISTRICT, AND PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX FOR THE PAYMENT OF THE PRINCIPAL AND INTEREST OF AND INTEREST ON SAID BONDS.

duly adopted by the Board of Park Commissioners of the Carbondale Park District, Jackson County, Illinois, on the 14th day of December 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this _____ day of December 2020.

County Clerk of Jackson County, Illinois

(SEAL)

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM IX - - NEW BUSINESS

A. Discussion/Approval of Citizens Advisory Committee appointments

Staff recommends appointment of Citizens Advisory Committee Members as presented

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

GROUNDS, FACILITY& RECREATION

Crystal Kellum

Jolene Falat

Clay Kolar

Lee Fronabarger

Jan Weiss

Megan Cole

STAFF

Erin Ashley (Dickson)

Randy Montgomery

COMMISSIONER

Kirsten Trimble

GOLF COMMITTEE

Chuck Vaught

Dominic Cittadino

John Washburn

Kay Brechtelsbauer

Elaine Vitello

Brian Matzenbacher

Danielle Kaufman

STAFF

Anthony Anderson

Tom Brooke

COMMISSIONER

Jane Adams

CHILDCARE COMMITTEE

Michelle Johanson

Lili Angel-Post

Carlos Cerrato

Mary Stoffel

STAFF

Katy Burns

Debbie Keller

COMMISSIONER

Jessica Sergeev

ADMINISTRATION & FINANCE COMMITTEE

Steve Schauwecker

Curtis Vaughn

Chuck Vaught

Mike Neil

Cordy Love

STAFF

Kathy Renfro

COMMISSIONER

Carmen Suarez

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM IX - - NEW BUSINESS

B. Discussion/Learning Tree Program PowerPoint.

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- - 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 XI- - 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 XII - - ADJOURNMENT

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

Monday, January 11, 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 _____