

AGENDA

Carbondale Park District

Monday January 11, 2021

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. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting Monday December 14, 2020
 - B. Approval of Claims List 20-12.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VI. REPORTS OF PARK DISTRICT DIRECTOR AND DEPARTMENT HEADS
 - E. Director's Report
 - F. Superintendents' Report
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval Carbondale Park District Strategic Planning/ Public Engagement
 - B. Discussion/Approval Termination of lease on Evergreen Park
- VIII. NEW BUSINESS
 - A. Discussion Approval Koppers Memorial conceptual plan
 - B. Discussion/Approval Invitation to bid 2021 Tax Anticipation Warrants

IX. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES

- 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.

X. OTHER BUSINESS

- A. None.

XI. BOARD COMMENTS

XII. ADJOURNMENT

The next regularly scheduled meeting of the Board of Park Commissioners:

Monday February 8, 2021

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—APPROVAL OF AGENDA

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 - - CONSENT AGENDA

- A. Approval of Minutes of December 14, 2020 Meeting.
- B. Approval of Claims List 20-12 November 2020 totaling \$123,009.96
- 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, DECEMBER 14, 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, Webster, Keller, and Legal Counsel, Mike Twomey. Staff Absent: None. Guests Present: Dorcy Prosser from the Districts Fitness staff was also present.

PUBLIC HEARING ON PROPOSED BUDGET/APPROPRIATIONS ORDINANCE 2021-03: President Flowers opened the public hearing at 5:33 and asked that any public questions/comments are welcomed. After making said announcement 3 times President Flowers closed the public hearing on proposed budget/appropriations ordinance 2021-03 at 5:34. It was then moved by Commissioner Adams and seconded by Commissioner Trimble to close the public hearing portion of the meeting. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Flowers ordered the motion passed.

APPROVAL OF AGENDA-REGULARLY SCHEDULED MEETING OF THE CPKD BOARD OF COMMISSIONERS: It was then moved by Commissioner Suarez and seconded by Commissioner Trimble to approve the agenda 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: The Agenda was approved as presented.

GENERAL ANNOUNCEMENTS: None.

CITIZENS COMMENTS AND QUESTIONS: None.

REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:

Administration and Finance Advisory Committee - - Commissioner Suarez shares that the Administration & Finance Committee reviewed the tax levy, budget, and October financials at November's meeting, the committee meets again Monday, December 21st at noon.

Child Care Advisory Committee - - Vice-President Sergeev reports that the committee met on December 1st and had a great turnout with good recommendations. The committee also discussed COVID friendly programming, where presented the Learning Tree Program PowerPoint presentation, an announcement was also made regarding upcoming District elections.

Golf Advisory Committee- - Commissioner Adams reports that the committee discussed a variety of topics including, the condition of the clubhouse, new Golf Advisory Committee member Danielle Kaufman attended her first official meeting, John Washburn presented the strategic plan to committee members, future branding, landscaping, and possible facility attractions.

Grounds, Facilities & Recreation Advisory Committee - - Commissioner Trimble shares that the committee was presented with the new recreation program Learning Tree's PowerPoint presentation.

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, no updates. 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 to the 7.

Tree Lighting is scheduled for December 4, at 5pm. The Cookie Walk and Scavenger Hunt is scheduled for December from 4 to 6. The window decorating contest is also scheduled for December 5. 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 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 Auxiliary 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:

SUPERINTENDENT OF RECREATION: Interim Superintendent Ashley shares with the Board that virtual/geocaching programming continues to be rolled out on social media platforms, staff also attended the Paul Simon -Jim Edgar State Statesmanship Award Announcement via Zoom on November 16th. Staff continues to produce video content with Teen Science Café. Staff continues to seek grant opportunities and recreation and childcare staff have been working together to create a new program called Learning Tree. Majestic Enterprise will be working on the mold removal at the LIFE Community Center starting December 7th and should last approximately two weeks.

SUPERINTENDENT OF CHILDCARE: Superintendent Burns reports that Kids Korner currently has 16 students enrolled, staff attended a training on November 5th, long time Kids Korner teacher Kate Hughes moved to Nashville TN, we wish her the best! Staff has also been working on the yearly DCFS renewal application due November 20th.

SUPERINTENDENT OF PARK MAINTENANCE: Superintendent Montgomery shares that routine maintenance continues at all parks/ facilities, the bannister at Hickory Lodge has been repaired and re-installed, and tree trimming took place at Evergreen as well as the Life Community Center.

SUPERINTENDENT OF GOLF MAINTENANCE/OPERATIONS: Superintendent Anderson reports that the bunker project on #1 green is ongoing, staff has been doing some tree work and removal of a hackberry tree behind #1 green. The Golf Course Mechanic has been out the past several weeks but hope to have him back soon. The shops buffalo blower had a new engine installed, several damaged split rails were replaced around the course's perimeter, course greens were also sprayed and mowed due to the warm weather lately in our area. Up at the clubhouse, staff did a clubhouse walkthrough to pinpoint problems/repairs needed soon.

CONSENT AGENDA: It was moved by Commissioner Trimble and seconded by Commissioner Adams 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/TOWN HALL MEETING FINDINGS & SURVEY: Town Hall findings are presented to the Board/Staff by John Washburn who has been helping the District through this process. After presenting the Town Hall findings as well as a draft survey for larger community input, discussions into next steps began. After much discussion, the Board decides to table the item until the January 11th meeting to allow time to gather more information on community outreach.

ACTION TAKEN: Item tabled will be discussed further during the January 11th Board meeting.

APPROVAL/ OF TAX LEVY ORDINANCE 2021-02: Commissioner's review proposed tax levy 2021-02. It was moved by Commissioner Trimble and seconded by Commissioner Suarez to approve tax levy 2021-02.

ACTION TAKEN: Tax Levy 2021-02 approved.

APPROVAL/ PROPOSED 2021 BUDGET/APPROPRIATIONS ORDINANCE 2021-03: Staff recommends approval of Budget/Appropriations Ordinance 2021-03. It was then moved by Commissioner Trimble and seconded by Commissioner Suarez to approve the 2021 Budget. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. President Flowers ordered the motion passed.

ACTION TAKEN: Budget/Appropriations Ordinance 2021-03 was approved.

APPROVAL/TAX ABATEMENT ORDINANCE 2021-04: Staff recommends approval of Tax Abatement Ordinance 2021-04. It was then moved by Commissioner Sergeev and seconded by Commissioner Adams to approve the Tax Abatement Ordinance 2021-04. 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: Tax Abatement Ordinance 2021-04 was approved.

NEW BUSINESS:

DISCUSSION/APPROVAL OF CITIZENS ADVISORY COMMITTEE APPOINTMENTS: Staff recommends the appointment of Danielle Kaufman, Carlos Cerrato, and Mary Stoffel to the Districts Advisory Committees. Commissioner Sergeev also asks if it would be possible for Commissioners to rotate committee annually. The Board will further discuss the rotation of Board members on Advisory Committees at a future meeting after the elections. It was then moved by Commissioner Adams and seconded by Commissioner Trimble to approve the newly appointed advisory members to their respective committees. 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: Citizens Advisory Committee appointments approved.

DISCUSSION/LEARNING TREE PROGRAM POWERPOINT: Presenting the new recreation program offered by the Park District is Interim Superintendent Erin Ashley. After Superintendent Ashley was finished, she answered some Commissioner questions and asked for feedback. Commissioners like the new program idea, particularly the infusion of childcare providers and rec professionals, the diversity in programs, and the pick and choose programming offered through the program.

ITEMS FOR FUTURE AGENDAS:

- 1. Strategic Planning**
- 2. Merger Discussion**
- 3. Policy Manual**

OTHER BUSINESS: None.

BOARD COMMENTS: Commissioner Suarez asks if there has been any response from the City. President Flowers responds and says he has no direct knowledge of any response from the City.

ADJOURNMENT: There being no further business, President Flowers wishes Commissioners'/Staff a Merry Christmas! It was moved by Commissioner Sergeev and seconded by Commissioner Suarez 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 8:18 P.M.

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-12
NOVEMBER**

ADMINISTRATION

AMEREN	Electric Utilities	ADMINISTRATION	212.11
AMEREN	Gas Utilities	ADMINISTRATION	93.68
B & J Computers Inc	Dues and Subscriptions	ADMINISTRATION	184.50
Barrett Twomey Broom Hughes & Hoke LLP	Legal and Accounting Fees	ADMINISTRATION	2,656.00
Carbondale Water & Sewer	Water Utilities	ADMINISTRATION	49.50
Card Service Center	Dues and Subscriptions	ADMINISTRATION	11.15
Card Services	Food/Provisions	ADMINISTRATION	106.25
Cintas	Inspection Fee	ADMINISTRATION	75.24
Clearwave	Fax/Modem	ADMINISTRATION	299.00
Clearwave	Telephone Expense	ADMINISTRATION	44.14
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	ADMINISTRATION	45.71
Frontier	Telephone Expense	ADMINISTRATION	59.32
Lowe's	Building Repairs/Maintenance	ADMINISTRATION	279.10
Lowe's	Program Supplies	ADMINISTRATION	53.17
MARINE CORP	Donation	ADMINISTRATION	3,033.00
Mayer Networks	Contractor Fees	ADMINISTRATION	18.00
Morgan & Guthman, LLC	Legal and Accounting Fees	ADMINISTRATION	700.00
Murdale Ace Hardware	Building Repairs/Maintenance	ADMINISTRATION	121.42
Powernet	Telephone Expense	ADMINISTRATION	25.06
PURCHASE POWER	Postage/Freight	ADMINISTRATION	104.30
Sam's Mastercard	Bank Charges	ADMINISTRATION	60.25
Sam's Mastercard	Food/Provisions	ADMINISTRATION	8.97
Spires Wholesale	Food/Provisions	ADMINISTRATION	629.62
Staples Credit Plan	Bank Charges	ADMINISTRATION	10.07
Staples Credit Plan	Office Supplies	ADMINISTRATION	44.91
Taft	Consultant Services	ADMINISTRATION	3,750.00
Verizon Wireless	Telephone Expense	ADMINISTRATION	53.95
Wages & Benefits	November	ADMINISTRATION	14,911.04
			\$ 27,639.46

AQUATICS

Carbondale Water & Sewer	Water Utilities	AQUATICS	110.75
Clearwave	Fax/Modem	AQUATICS	99.67
Clearwave	Telephone Expense	AQUATICS	25.18
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	AQUATICS	45.71
PURCHASE POWER	Postage/Freight	AQUATICS	20.86
RURAL KING	Janitorial Supplies	AQUATICS	4.44
STILES OFFICE SOLUTIONS, INC	Contractor Fees	AQUATICS	38.50
Wages & Benefits	November	AQUATICS	1,670.60
			\$ 2,015.71

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-12
NOVEMBER**

ATHLETIC FIELD MAINTENANCE

AMEREN	Electric Utilities	ATHLETIC FIELD MAINTENANCE	286.32
Cape Electrical Supply	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	117.84
Carbondale Water & Sewer	Water Utilities	ATHLETIC FIELD MAINTENANCE	23.28
CHEMCO	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	120.58
CHEMCO	Janitorial Supplies	ATHLETIC FIELD MAINTENANCE	144.83
EZ Rental	Fuel/Lubricants	ATHLETIC FIELD MAINTENANCE	28.60
Hines Oil Company, Inc.	Fuel/Lubricants	ATHLETIC FIELD MAINTENANCE	206.89
Home Depot Pro	Janitorial Supplies	ATHLETIC FIELD MAINTENANCE	73.85
Humm's Garage	Inspection Fee	ATHLETIC FIELD MAINTENANCE	27.50
Medart Inc.	Equipment Parts/Repairs	ATHLETIC FIELD MAINTENANCE	48.52
Medart Inc.	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	53.05
Murdale Ace Hardware	Building Repairs/Maintenance	ATHLETIC FIELD MAINTENANCE	65.95
Murdale Ace Hardware	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	28.99
NAPA AUTO PARTS	Equipment Parts/Repairs	ATHLETIC FIELD MAINTENANCE	169.08
NAPA AUTO PARTS	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	38.24
NAPA AUTO PARTS	Vehicle Parts/Repairs	ATHLETIC FIELD MAINTENANCE	42.60
Plaza Tire Service	Equipment Parts/Repairs	ATHLETIC FIELD MAINTENANCE	392.73
Plaza Tire Service	Vehicle Parts/Repairs	ATHLETIC FIELD MAINTENANCE	14.08
Republic Services #734	Maintenance Contracts	ATHLETIC FIELD MAINTENANCE	94.19
RURAL KING	Equipment Parts/Repairs	ATHLETIC FIELD MAINTENANCE	79.99
RURAL KING	Fuel/Lubricants	ATHLETIC FIELD MAINTENANCE	92.86
RURAL KING	Janitorial Supplies	ATHLETIC FIELD MAINTENANCE	67.94
RURAL KING	Shop Supplies/Small Tools	ATHLETIC FIELD MAINTENANCE	38.96
South Highway Water District	Water Utilities	ATHLETIC FIELD MAINTENANCE	44.50
SYDENSTRICKER NOBBE	Equipment Replacement	ATHLETIC FIELD MAINTENANCE	123.18
Wages & Benefits	November	ATHLETIC FIELD MAINTENANCE	10,399.66
			\$ 12,824.21

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-12
NOVEMBER**

COMMUNITY SERVICE

Wages & Benefits	November	COMMUNITY SERVICE	669.35
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GOLF MAINTENANCE

AMEREN	Gas Utilities	GOLF MAINTENANCE	70.81
ANTHONY ANDERSON	Telephone Expense	GOLF MAINTENANCE	420.00
Burkdell Mulch LLC	Landscaping Supplies	GOLF MAINTENANCE	221.57
Carbondale Water & Sewer	Water Utilities	GOLF MAINTENANCE	54.03
Coleman Lawn Equipment	Vehicle Parts/Repairs	GOLF MAINTENANCE	20.11
Frontier	Telephone Expense	GOLF MAINTENANCE	185.80
Hines Oil Company, Inc.	Fuel/Lubricants	GOLF MAINTENANCE	1,012.18
JR REBUILDERS	Vehicle Parts/Repairs	GOLF MAINTENANCE	140.00
MICHAEL ELLIS	Contractor Fees	GOLF MAINTENANCE	300.00
Midwest Pottyhouse	Rentals	GOLF MAINTENANCE	148.00
Murdale Ace Hardware	Shop Supplies/Small Tools	GOLF MAINTENANCE	6.29
NAPA AUTO PARTS	Building Repairs/Maintenance	GOLF MAINTENANCE	41.47
NAPA AUTO PARTS	Fuel/Lubricants	GOLF MAINTENANCE	112.62
NAPA AUTO PARTS	Vehicle Parts/Repairs	GOLF MAINTENANCE	388.43
Republic Services #733	Maintenance Contracts	GOLF MAINTENANCE	137.67
RURAL KING	Course Accessories	GOLF MAINTENANCE	14.99
RURAL KING	Vehicle Parts/Repairs	GOLF MAINTENANCE	12.99
Sam's Mastercard	Building Repairs/Maintenance	GOLF MAINTENANCE	245.72
Sam's Mastercard	Equipment Parts/Repairs	GOLF MAINTENANCE	282.81
Sam's Mastercard	Janitorial Supplies	GOLF MAINTENANCE	35.98
Sam's Mastercard	Landscaping Supplies	GOLF MAINTENANCE	55.57
Sam's Mastercard	Shop Supplies/Small Tools	GOLF MAINTENANCE	35.42
Sam's Mastercard	Vehicle Parts/Repairs	GOLF MAINTENANCE	70.02
SHAWNEE HEALTH SERVICE	Payment Other Entities	GOLF MAINTENANCE	40.00

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-12
NOVEMBER**

GOLF MAINTENANCE CONTINUED

Wages & Benefits	November	GOLF MAINTENANCE	19,619.85
			\$ 23,672.33

GOLF OPERATIONS

ACUSHNET COMPANY	Golf Shop Supplies	GOLF OPERATIONS	43.34
AMEREN	Gas Utilities	GOLF OPERATIONS	71.89
Carbondale Water & Sewer	Water Utilities	GOLF OPERATIONS	12.18
Clearwave	Fax/Modem	GOLF OPERATIONS	299.00
Clearwave	Telephone Expense	GOLF OPERATIONS	75.52
Directv	Maintenance Contracts	GOLF OPERATIONS	179.98
Illinois Department of Revenue	Sales Tax Expense	GOLF OPERATIONS	441.00
J&S PHARMACY	Alternative Revenue-Other	GOLF OPERATIONS	1,000.00
Koerner Distributor Inc.	Concession Supplies	GOLF OPERATIONS	202.00
Merchant Services Annual Fee	Bank Charges	GOLF OPERATIONS	49.00
Pepsi MidAmerica	Concession Supplies	GOLF OPERATIONS	212.56
Ping	Golf Shop Supplies	GOLF OPERATIONS	380.56
Powernet	Telephone Expense	GOLF OPERATIONS	20.05
PURCHASE POWER	Postage/Freight	GOLF OPERATIONS	20.86
Republic Services #732	Maintenance Contracts	GOLF OPERATIONS	134.92
Sam's Mastercard	Awards/Recognition	GOLF OPERATIONS	722.97
Sam's Mastercard	Concession Supplies	GOLF OPERATIONS	397.08
Staples Credit Plan	Office Supplies	GOLF OPERATIONS	70.98
Terminix International	Maintenance Contracts	GOLF OPERATIONS	81.00
Venegoni Distributing Inc.	Concession Supplies	GOLF OPERATIONS	112.85
Verizon Wireless	Telephone Expense	GOLF OPERATIONS	5.64
Wages & Benefits	November	GOLF OPERATIONS	6,053.72
Walmart Community	Food/Provisions	GOLF OPERATIONS	21.10
			\$ 10,608.20

KIDS KORNER

Air Tech	Equipment Parts/Repairs	KIDS KORNER	238.00
AMEREN	Electric Utilities	KIDS KORNER	585.36
AMEREN	Gas Utilities	KIDS KORNER	86.46
B & J Computers Inc	Contractor Fees	KIDS KORNER	18.75
Carbondale Water & Sewer	Water Utilities	KIDS KORNER	207.72
Card Service Center	Dues and Subscriptions	KIDS KORNER	47.93
Card Service Center	Program Supplies	KIDS KORNER	40.62
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	KIDS KORNER	45.71
Frontier	Telephone Expense	KIDS KORNER	51.84
KATY BURNS	Telephone Expense	KIDS KORNER	420.00
Murdale Ace Hardware	Equipment Parts/Repairs	KIDS KORNER	21.92
Powernet	Telephone Expense	KIDS KORNER	18.71
PURCHASE POWER	Postage/Freight	KIDS KORNER	20.86

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-12
NOVEMBER**

KIDS KORNER CONTINUED

Tuition Express Fees	Bank Charges	KIDS KORNER	31.75
Verizon Wireless	Telephone Expense	KIDS KORNER	149.66
Wages & Benefits	November	KIDS KORNER	16,029.55
Walmart Community	Food/Provisions	KIDS KORNER	1,031.75
Walmart Community	Janitorial Supplies	KIDS KORNER	47.60
Walmart Community	Program Supplies	KIDS KORNER	27.29
			\$ 19,121.48

LEARNING TREE

Carbondale Water & Sewer	Water Utilities	LEARNING TREE	18.46
Clearwave	Fax/Modem	LEARNING TREE	99.65
Clearwave	Telephone Expense	LEARNING TREE	25.17
PURCHASE POWER	Postage/Freight	LEARNING TREE	20.86
Wages & Benefits	November	LEARNING TREE	1,043.49
			\$ 1,207.63

OUTDOOR AQUATIC CENTER

Ameren	Electric utilities	OUTDOOR AQUATIC CENTER	269.05
CARBONDALE WATER & SEWER	Water Utilities	OUTDOOR AQUATIC CENTER	20.41
Murdale Ace Hardware	Equipment Parts/Repairs	OUTDOOR AQUATIC CENTER	109.98
Murdale Ace Hardware	New Equipment	OUTDOOR AQUATIC CENTER	109.98
Rural King	Equipment Parts/Repairs	OUTDOOR AQUATIC CENTER	119.97
Rural King	New Equipment	OUTDOOR AQUATIC CENTER	99.99
Verizon Wireless	Telephone Expense	OUTDOOR AQUATIC CENTER	39.72
			\$ 769.10

PARK MAINTENANCE

AMEREN	Electric Utilities	PARK MAINTENANCE	326.93
AMEREN	Gas Utilities	PARK MAINTENANCE	71.00
Carbondale Water & Sewer	Water Utilities	PARK MAINTENANCE	57.94
Clearwave	Fax/Modem	PARK MAINTENANCE	299.00
Clearwave	Telephone Expense	PARK MAINTENANCE	12.76
Direct Energy Business	Electric Utilities	PARK MAINTENANCE	109.49
Hines Oil Company, Inc.	Fuel/Lubricants	PARK MAINTENANCE	124.56
NAPA AUTO PARTS	Equipment Parts/Repairs	PARK MAINTENANCE	-1.91
Plaza Tire Service	Vehicle Parts/Repairs	PARK MAINTENANCE	35.99

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-12
NOVEMBER**

PARK MAINTENANCE CONTINUED

Powernet	Telephone Expense	PARK MAINTENANCE	24.99
Randy Montgomery	Telephone Expense	PARK MAINTENANCE	420.00
Republic Services #735	Maintenance Contracts	PARK MAINTENANCE	94.20
SYDENSTRICKER NOBBE	Equipment Replacement	PARK MAINTENANCE	109.71
Wages & Benefits	November	PARK MAINTENANCE	11,068.43
			<u>\$ 12,753.09</u>

RECREATION

AMEREN	Electric Utilities	RECREATION	597.23
AMEREN	Gas Utilities	RECREATION	516.04
Carbondale Water & Sewer	Water Utilities	RECREATION	55.37
Card Service Center	Dues and Subscriptions	RECREATION	11.15
Cintas	Inspection Fee	RECREATION	379.91
Clearwave	Fax/Modem	RECREATION	99.67
Clearwave	Telephone Expense	RECREATION	25.18
DE LAGE LANDEN FINANCIAL SERVICES, INC.	Leases	RECREATION	45.70
Ed Burris Disposal Service LLC	Maintenance Contracts	RECREATION	77.00
Hines Oil Company, Inc.	Fuel/Lubricants	RECREATION	37.03
Johnstone Supply	Chemicals	RECREATION	237.50
Murdale Ace Hardware	Building Repairs/Maintenance	RECREATION	1.92
PURCHASE POWER	Postage/Freight	RECREATION	20.86
RURAL KING	Janitorial Supplies	RECREATION	0.72
RURAL KING	Paint/Supplies	RECREATION	13.97
RURAL KING	Program Supplies	RECREATION	11.97
Sam's Mastercard	Program Supplies	RECREATION	94.86
STILES OFFICE SOLUTIONS, INC	Contractor Fees	RECREATION	38.50
STUDENT PROGRAMMING	CO-OP Program Expense	RECREATION	875.23
Wages & Benefits	November	RECREATION	8,610.91
			<u>\$ 11,750.72</u>

**CLAIMS LIST 20-12
SUMMARY**

ADMINISTRATION	27,639.46
AQUATICS	2,015.71
ATHLETIC FIELD MAINTENANCE	12,802.89
COMMUNITY SERVICE	669.35

**CARBONDALE PARK DISTRICT
CLAIMS LIST 20-12
NOVEMBER**

**CLAIMS LIST 20-12
SUMMARY CONTINUED**

GOLF MAINTENANCE	23,672.33
GOLF OPERATIONS	10,608.20
KIDS KORNER	19,121.48
LEARNING TREE	1,207.63
OUTDOOR AQUATIC CENTER	769.1
PARK MAINTENANCE	12,753.09
RECREATION	11,750.72
	<u>\$ 123,009.96</u>

The Southern Thursday Dec. 24th

Carbondale-themed coloring book supports park fund

MARILYN HALSTEAD
The Southern

CARBONDALE — Lee Fronabarger knows about some of the places that make his hometown truly unique. He was looking for a way to share those places and a help instill a sense of pride in youth who are growing up in Carbondale.

He came up with unique tool to accomplish those goals: a coloring book. "Color Me Carbondale" is a 22-page coloring book that features places in Carbondale, includ-

ing scenes from downtown, known as "The Strip," and the Southern Illinois University campus.

The proceeds from each coloring book purchased will go to the City of Carbondale Parks and Recreation Foundation. The book even features scenes from some of the city's parks.

"A lot of our youth use our city parks," Fronabarger said.

The new Carbondale Parks and Recreation Foundation was created in November to raise funds to upgrade the city's parks. The

City of Carbondale partnered with Southern Illinois Community Foundation and donated the first \$1,000 in the fund. Anyone can donate by going to sief.org.

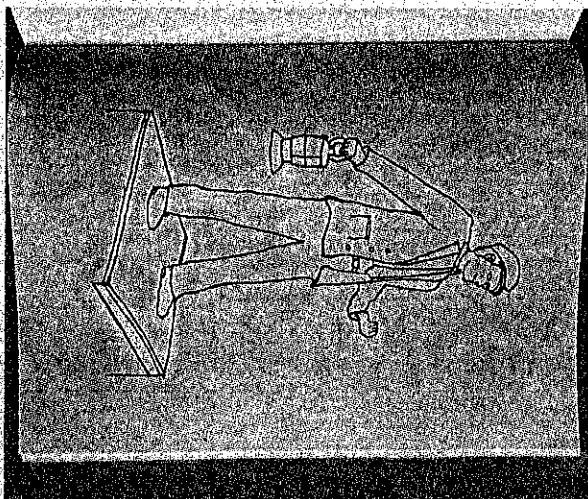
Fronabarger said he hopes the book will spur people to get out and see the scenes featured on the coloring pages, especially families. He said parents could take children to see the colors that naturally occur in some of the landmarks.

"There is a big difference between driving through the community and walking. When you

walk, you see so much that you never noticed before," Fronabarger said.

The coloring books are available at The Carbondale Public Library, Neighborhood Co-op Grocery and the Town Square Market. Fronabarger said the library is closed to the public, but it is offering curbside pickup when people call to purchase the book. The supply of books is limited.

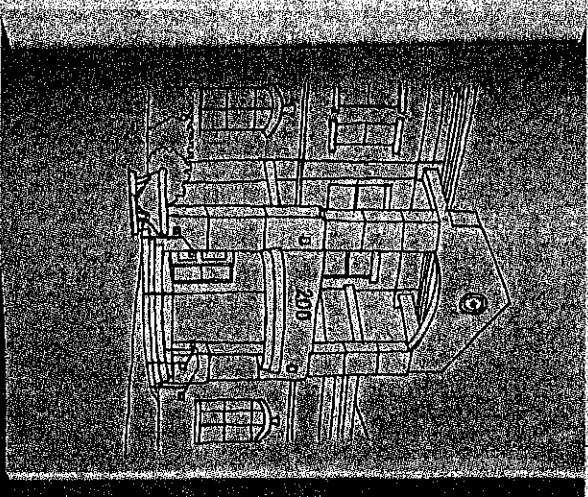
marilyn.halstead@thesouthern.com
618-351-5078



One of the pages features the conductor statue near Town Square and the old train depot on West Main Street.



A new coloring book about Carbondale is available at Neighborhood Co-op, Town Square Market and Carbondale Public Library.



PHOTOS PROVIDED BY LEE FRONABARGER
Carbondale City Hall is featured on one of the pages of "Color Me Carbondale."

PHOTO SCAVENGER HUNT

Can you identify the location pictured below?
See the answer in next week's *Carbondale Times*.



This week's winner will receive
1 FREE MEDIUM, SINGLE INGREDIENT PIZZA
FROM **ITALIAN VILLAGE**

Carbondale Times

Carbondale Times
January 1st

Voters in the spring consolidated general election will have just two choices for seats on the **Carbondale Park District Board of Commissioners**, both of them incumbents: **Carl Flowers** and **Carmen Suarez**. Somewhat more contested on the April 6, 2021 ballot for voters in Carbondale will be three seats on the **Carbondale City Council**.

Sat-Sun January 2nd & 3rd

Carbondale gets new bookstore

Confluence Books
currently operating
online, taking
orders for pickup

MOLLY PARKER
The Southern

CARBONDALE — Owning a used bookstore wasn't on Sarah Heyer's bucket list. In fact, she desperately hoped someone else would fill the void when Bookworm closed its doors in the Eastgate Shopping Center a little over two years ago.

When that didn't happen, she even bought a building on West Main Street and went into busi-

ness with a partner who had aspirations of opening one. But it never got off the ground.

Heyer realized that if it was going to get done, it might have to be her doing.

"I know nothing about books," she said. "All I thought was, Carbondale has to have a used bookstore. And then I just walked into it."

Confluence Books opened at the beginning of December at 705 W. Main.

It's located inside a building Heyer purchased that was built in 1917. It was a family home transitioned into office space decades ago. Prior to the bookstore, it housed an insurance agency on the main level and a music school

in the basement.

At present, Heyer is operating her store virtually. Buyers can peruse her selection of nearly 4,000 used books online and make arrangements for pickup or delivery. By spring or summer, she hopes to be able to welcome the public inside.

She's spending the months until then sorting through hundreds of donated used books and putting them into sections such as fiction, humor, regional, young adult, mystery and classics.

She's also undertaking a renovation of the building and addressing years of neglect in the

Please see **CONFLUENCE**, Page A7

The Southern



BYRON HETZLER, THE SOUTHERN

Sarah Heyer is operating Confluence Books out of the historical Stotlar house in Carbondale. She is currently just selling books online, but hopes to eventually have in-person shopping.

The Southern
January 2nd-3rd

Confluence

From A1

process. She has already rented out an upstairs apartment. Before opening to the public, she plans to make the entrance wheelchair accessible with a ramp or lift.

Heyer said it's turned into a bigger job than she imagined, but several neighbors have volunteered to help her.

She hopes the store serves Carbondale for many years to come. Because to Heyer, it just seems unfathomable that a university town would not have a used bookstore.

Having grown up between New York and Wyoming, Heyer moved to Carbondale in 1982 to attend Southern Illinois University. She earned a master's degree in linguistics and then taught Russian at SIU for 15 years, while also earning a doctorate in education. Later, she taught English to second-language learners in the region. Heyer has also been civically active for many years. She recently



BYRON HETZLER, THE SOUTHERN

Sarah Heyer is operating Confluence Books out of the historical Stotlar house in Carbondale. She is currently just selling books online, but hopes to eventually have in-person shopping.

headed Keep Carbondale Beautiful, a nonprofit dedicated to city beautification.

Heyer said she chose the name of her store — Confluence Books — at the suggestion of a friend. It's a reference to the confluence of the Mississippi and Ohio rivers at the state's southern tip in Cairo.

In addition to the many books already online at confluencebooks618.com, Heyer said she's in the pro-

cess of inventorying more every day. Heyer said her goal is to sell some books so that she can clear space and begin accepting additional donations.

For more information, Heyer can be reached at confluencebooks@gmail.com or by calling 618-525-3075.

molly.parker
@thesouthern.com
618-351-5079
On Twitter: @MollyParkerSI

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VI- - REPORT OF PARK DISTRICT DIRECTOR & DEPARTMENT HEADS

- A. Director's Report
- B. Superintendents' Report

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

Golf Course Superintendents Report

- Bunker Project on #1 green.
 - Drain line
 - Timeframe for addition of Capillary Concrete. <https://capillaryconcrete.com/>
- Maintenance Shop maintenance.
- Mechanic absence.
- John Deere Gator utility vehicles.
- Clubhouse cleaning and maintenance
- Junior Golf Program and Golf Course Pricing meetings.
- **Dec. Rounds 2020-622** **Dec. Rounds 2019-397**
- **Dec. Revenue 2020-\$10,160.88** **Dec. Revenue 2019-\$6,880.68**

December 2020 Superintendent of Recreation Board Report

Staff planned and worked Hickory Winds “Two Disc Open Play” tournament with Hickory Ridge Staff. We are planning tournaments for February 13, April, and June. April and June dates are TBD, and we are looking for sponsors.

Staff continued to reach out to local area pools to see if there was an opportunity for us to use their space. The SIU Rec Center seems to be the most promising option, but they are not allowing outside groups at the moment.

Staff wrapped up fall geocaching program and is creating permanent installations for this Winter/Spring.

Staff continued to create online content for the park district Youtube channel. Our Youtube channel can be accessed by simply typing in Carbondale Park District into the search bar when you reach the Youtube homepage.

Mold removal took place the LIFE Center. The building looks much better. Staff is currently relocating aquatic equipment to the Super Splash Park and continuing to sort/organize, inventory, and dispose of refuse as needed at the LIFE Center.

Staff has begun trying to promote birding in our parks. We have a couple of social media posts up, but we are hoping to develop this further in the coming months.

Staff helped with Santa in the Park. It was held at University Mall this year.

Staff met with two interns from SIU in December. One is a graduate student in the Kinesiology Department, and one is an undergraduate student from the Recreation Department. They will both begin January 11.

Recreation and childcare staff had a planning session for Learning Tree with Executive Director. We will be putting out a schedule for that, and all recreation programming in the next couple of weeks.

Updates were made in GATA portal to ensure continued compliance with IDNR OSLAD grant for the Marberry Arboretum.

Kids Korner

School Year Enrollment/ Full Remote Learning: 16

December 2020

December 18th-Early Dismissal for District 95

December 21st, 22nd & 23rd-Full Days/ No School (Holiday Fun!)

- Hot Cocoa, Pajama Day, and a Movie.
- Elf Work Shop-Make presents for family members
- Gingerbread Houses

December 24th-31st-Closed for Holiday Break!

Superintendent Report

Board Meeting

Park Operations

December 2020

Super Splash Park	The sump pumps were regularly checked for proper operation.
Kids Korner	the floors were stripped and then waxed, and lightbulbs were changed in some classrooms
Evergreen Park	The wooden fence was further repaired.
LCC	Dehumidifiers were installed in the basement and sump pumps were regularly cleaned and inspected.
HRGC	Our crew has been assisting in the cleaning of the floors and repairing the walls of the building.

Trash has been routinely picked up at the parks.

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 _____

**TO: Board of Commissioners
Executive Director
Department Heads**

FROM: John Washburn

DATE: January 6, 2021

RE: Possible Changes to Strategic Plan: Survey Results

Below are the responses to the survey on potential changes to the draft mission, vision, goals and activities. We received 12 responses (100%).

- A. Should the 3rd draft goal (To ensure that the Carbondale Park District practices transparent financial stewardship and achieves long-term financial stability) be listed as the first goal instead of third?

58% (7)* YES 42% (5)* NO

*The number in parenthesis represents individual responses

- B. Should the "lists" of activities in the draft plan be separated into short and long-term categories?

100% (12) YES _____ NO

- C. Should the following activities or programs be incorporated into the draft plan:

	YES	NO
1. Exploring "rebranding" to better capture the Park District presence?	<u>73% (8)</u>	<u>27% (3)</u>
2. Increasing age appropriate choices for "teens and tweens"?	<u>83% (10)</u>	<u>17% (2)</u>
3. Incorporating aspects of Marberry Arboretum?	<u>92% (11)</u>	<u>8% (1)</u>
4. Incorporating language in the Mission Statement that stresses the importance of environmental stewardship and education?	<u>82% (9)</u>	<u>11% (2)</u>
5. Expanding the number of bicycle trails for teens and tweens at locations like Oakdale Park and Hickory Ridge?	<u>91% (10)</u>	<u>8% (1)</u>

	YES	NO
6. Instituting smaller group summer programs?	<u>78% (7)</u>	<u>22% (2)</u>
7. Offering cross-country skiing at the golf course or in the parks, if weather permits?	<u>42% (5)</u>	<u>58% (7)</u>
8. Offering expanded daytime swimming lessons?	<u>100% (11)</u>	
9. Providing weekly lessons for young and/or beginning golfers?	<u>92% (11)</u>	<u>8% (1)</u>
10. Initiating a Chautauqua-type forum for people who share similar interests in areas such as gardening and cooking	<u>92% (11)</u>	<u>8% (1)</u>
11. Expanding programs for disabled residents?	<u>92% (11)</u>	<u>8% (1)</u>
12. Connecting with local community garden organizations?	<u>75% (9)</u>	<u>25% (3)</u>
13. Designing and building a skate park and graffiti wall that involves youth in its design?	<u>92% (11)</u>	<u>8% (1)</u>
14. Expanding the disc golf program at Hickory Ridge, making it the "center of gravity" for disc golf in southern Illinois?	<u>67% (8)</u>	<u>33% (4)</u>
15. Expanding and continuing the adult "Learn to Swim" Program?	<u>92% (11)</u>	<u>8% (1)</u>
16. Developing a climbing wall in conjunction with SIU?	<u>75% (9)</u>	<u>25% (3)</u>
17. Erecting a "chimney swift tower" in conjunction with the Southern Illinois Audubon Society?	<u>92% (11)</u>	<u>8% (1)</u>
18. Offering a spur off the Carbondale bike path to help people take advantage of Hickory Ridge amenities?	<u>100% (11)</u>	
19. Expanding and increasing the Memorial tree planting program?	<u>83% (10)</u>	<u>17% (2)</u>
20. Sponsoring a photo contest using the parks as a drop back?	<u>75% (9)</u>	<u>25% (3)</u>
21. Initiating a "clubs in the park" program, such as chess, Pokemon, etc.?	<u>83% (10)</u>	<u>17% (2)</u>
22. Erecting rental cabins in the parks?	<u>33% (3)</u>	<u>67% (8)</u>

	YES	NO
23. Installing game tables in the parks?	<u>75% (9)</u>	<u>25% (3)</u>
24. Sponsoring an adult night at the Splash Park?	<u>92% (11)</u>	<u>8% (1)</u>
25. Partnering with SIU for an adult carnival with bumper cars, adult Bouncy house, etc.?	<u>58% (7)</u>	<u>42% (5)</u>
26. Partnering with the bus company to provide transportation to the Parks?	<u>75% (9)</u>	<u>25% (3)</u>
27. Keeping lights at the parks and basketball courts on until 11:00 p.m.?	<u>75% (9)</u>	<u>25% (3)</u>

TO: Board of Commissioners
Executive Director
Park District Staff

FROM: John Washburn

DATE: January 6, 2021

SUBJECT: Revised Mission, Vision, Goals and Activities

Attached is a revised Mission, Vision, Goals and Activities. This draft incorporates only those suggestions from the virtual meetings that received positive response on the Board/staff survey.

The original Mission Statement now includes mention of “environmental stewardship and education.” This change comes from extensive discussion in the third virtual meeting.

The list of activities has been separated into three categories. Short-range activities are defined as 1 – 3 years, mid-range activities 4 – 6 years, and long-range activities 7 – 10 years. Kathy and I collaborated on these designations.

The projected timeline for completion of the strategic plan is as follows:

January 12 – 29	Survey distribution
February 1 – 11	Survey Follow-up and Analysis of Data
February 12 – 24	Draft report to the Board (may have a need for a zoom retreat)
March 8	Final Plan with changes to the Board for adoption

Thanks so much for your continuing work on the Strategic Plan!

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 environmental stewardship and education and 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.**

Short-Range Activities

Review and revise the District's organizational chart.

Continue to explore new information technology possibilities for social media, apps, and website development.

Consider the use of an intergovernmental agreement with an outside entity for sharing of bookkeeping/accounting services and costs.

Update the Policy and Procedures Manual for the District and include a section on engagement with area agencies, organizations, and the general public.

Review and revise employee benefits practices and determine where possible partnerships with other agencies for cooperative employee health insurance.

Develop succession plans for key district staff.

Mid-Range Activities

Consider employing a Business Manager who can also assist in Human Resources duties.

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.

Develop an Emergency Management Plan for the District.

Expand relationships with Southern Illinois Healthcare and other area providers/professionals, particularly in areas associated with citizen wellness.

Develop a plan for workforce training and development for staff.

Update the District's job descriptions for full and part-time staff.

Explore rebranding to better capture the Park District presence.

Long-Range Activities

Consider partnering with other local cities in areas of common interests.

Consider partnering with agencies/organizations for use of a joint reservation system for enrolling citizens in programs.

Expand relationships with the University of Illinois Extension Service.

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

Short-Range Activities

Increase parent/child small group offerings, particularly for younger children.

Expand programs and services for seniors.

Consider implementing a "Painting in the Park" program.

Continue the after school and child care program for older school-age populations.

Continue and expand Junior Dawg Basketball.

Maintain the Parish Swim Program offering swimming lessons to District 95 students.

Provide weekly lessons for young/or beginning golfers.

Expand the disc golf program at Hickory Ridge.

Continue and expand the adult "learn to swim" program.

Erect a chimney swift tower in conjunction with the Southern Illinois Audubon Society.

Sponsor a photo contest using the parks as a backdrop.

Sponsor an adult night at the Splash Park.

Mid-Range Activities

Expand the footprint of Hickory Ridge Golf Course by better engaging the entire Carbondale community with the course and the adjacent grounds.

Continue support for a high quality Hickory Ridge Golf Course with a particular focus on expanding junior golf.

Develop a Skate Park and graffiti wall that involves youth in its design.

Fix the drainage problems on the practice facility at Hickory Ridge to expand use and revenue.

Partner with agencies offering therapeutic recreational programs and services.

Expand the number of bicycle trails for teens and tweens at locations like Oakdale Park, Evergreen Park and Hickory Ridge.

Initiate a Chautauqua-type forum for people who share similar interests in an area such as gardening and cooking.

Expand programs for disabled residents.

Connect with local gardening organizations.

Offer a spur off the Carbondale bicycle path to help people take advantage of Hickory Ridge amenities.

Expand the memorial tree planting program.

Initiate a “clubs in the park” program, such as chess, Pokemon, etc.

Install game tables in the parks.

Long-Range Activities

Consider enclosing the Splash Park to replace the existing Life Center.

Consider building a “short” course of 2 to 3 holes at Hickory Ridge for young golfers and other beginners.

Partner with SIU, the City, and school districts to construct an inexpensive “pole barn - type” building for sports and community center purposes.

Repurpose the existing Life Center.

Increase age appropriate choices for “teens and tweens”.

Expand daytime swimming lessons throughout the year.

Develop a climbing wall in conjunction with SIU.

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

Short-Range Activities

Address poor public perception of the district's shrinking revenue and deferred maintenance problems.

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.

Prepare a comprehensive inventory of district assets and their condition.

Explore grant opportunities with SIU, perhaps using an intern to assist in this effort.

Develop a narrative in the official district budget to show what functions are included in each budget item.

Include district budget and audit information on the District website.

Mid-Range Activities

Develop an out-of-district fee structure for individuals so they can have access to programs and services at residents' rates.

Host a surplus equipment auction for unused district property.

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

Short-Range Activities

Explore opportunities for supervised, unstructured play in District open spaces.

Consider possibilities for inter-generational recreational opportunities.

Initiate a walking/exercise program at Hickory Ridge Golf Course.

Provide continuing education for employees focusing on environmental stewardship of District property.

Explore the District's involvement in the "Learning in Retirement Program" at SIU.

Mid-Range Activities

Use signage to acquaint the community with the environmental aspects of District property.

Landscape areas around Hickory Ridge Golf Course for special community viewing.

Consider natural ways to reduce equipment-based mowing.

Host a Community Education Day at Hickory Ridge Golf Course.

Obtain an Audubon grant for community birding.

Institute a District "bus pass" to highlight the array of District facilities.

Expand the footprint of Marberry Arboretum.

- 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.

Short-Range Activities

Host an annual District celebration, e.g., happy hour or ice cream social.

Mid-Range Activities

Expand the list of activities on Hickory Ridge existing land beyond golf in areas such as basketball, bocce ball, walking, and leisure gardens.

Support a drive-in movie and/or band shell at Evergreen Park.

Identify a location to teach bicycle safety.

Initiate a cornhole league.

Consider instituting a "Graffiti in the Park" program.

Long-Range Activities

Apply for and secure funding for capital improvements such as enclosing the Splash Park, building a community center, or renovating the Life Center.

Work with area agencies/organizations to develop a comprehensive community trail system.

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

Short-Range Activities

Invite community groups and businesses to meet at Hickory Ridge Golf Course. Audio-visual equipment will have to be purchased for this purpose.

Explore with Man-Tra-Con possibilities for providing On-The-Job training experiences for new employees.

Encourage district employees to attend various community meetings, e.g., Lions, Kiwanis, Rotary.

Work with SIU registered student organizations and high school groups to provide a "day of service" to the District.

Mid-Range Activities

Explore the benefits of establishing a "Friends of Carbondale Park District" organization to assist the District in a variety of areas.

Initiate a summer youth program as a first step for exposing area young people to work.

Create a "Pennies in the Park" program in conjunction with the school district.

Long-Range Activities

Cultivate individual endowments to support the District.

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 confidential).

* Required

1. Do you reside within the Carbondale Park District? (View map at <https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:2bc84c8e-b59d-4fd2-8453-d8463f30c795>) *

Mark only one oval.

☐ Yes

☐ No

2. Are you a Carbondale resident? *

Mark only one oval.

☐ Yes

☐ No

3. Do you work in Carbondale? *

Mark only one oval.

☐ Yes

☐ No

4. Are you a student at Southern Illinois University? *

Mark only one oval.

☐ Yes

☐ No

6. 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
Neighborhood parks, playgrounds, spray parks	☐	☐	☐	☐	☐
Lakefront parks, fishing	☐	☐	☐	☐	☐
Concerts at local parks	☐	☐	☐	☐	☐
Disc golf	☐	☐	☐	☐	☐
Dog walking	☐	☐	☐	☐	☐
Golf	☐	☐	☐	☐	☐
Hiking	☐	☐	☐	☐	☐
Multi-use athletic fields (baseball, basketball, cricket, football, soccer)	☐	☐	☐	☐	☐
Multi-use trails (walking, running, biking)	☐	☐	☐	☐	☐
Outdoor swimming	☐	☐	☐	☐	☐
Park shelters/picnic areas	☐	☐	☐	☐	☐
Passive natural areas	☐	☐	☐	☐	☐
Pickleball court	☐	☐	☐	☐	☐
Skateboarding	☐	☐	☐	☐	☐
Tennis	☐	☐	☐	☐	☐

7. 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
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	☐	☐	☐	☐	☐

8. Do you or a member of your household have a need for YOUTH (ages 0 - 17) programs? *

Mark only one oval.

☐ Yes

☐ No

9. If 'yes', please indicate how important the following YOUTH program areas are to you and members of your household. If 'no', please select N/A (not applicable). *

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 programs	☐	☐	☐	☐	☐	☐
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	☐	☐	☐	☐	☐	☐

10. Do you or a member of your household have a need for ADULT (ages 18+) programs? *

Mark only one oval.

☐ Yes

☐ No

11. If 'yes', please indicate how important the following ADULT program areas are to you and members of your household. If 'no', please select N/A (not applicable). *

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
Bags league	☐	☐	☐	☐	☐	☐
Local walking tours	☐	☐	☐	☐	☐	☐
Shopping trips	☐	☐	☐	☐	☐	☐
Socials	☐	☐	☐	☐	☐	☐
Arts and crafts	☐	☐	☐	☐	☐	☐
Fitness and wellness programs	☐	☐	☐	☐	☐	☐
Sports	☐	☐	☐	☐	☐	☐
Water fitness and aerobics programs	☐	☐	☐	☐	☐	☐
Swimming lessons	☐	☐	☐	☐	☐	☐

12. Do you or a member of your household have a need for SENIOR (ages 65+) programs? *

Mark only one oval.

☐ Yes

☐ No

13. If 'yes', please indicate how important the following SENIOR program areas are to you and members of your household. If 'no', please select N/A (not applicable). *

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
Shopping trips	☐	☐	☐	☐	☐	☐
Destination trips	☐	☐	☐	☐	☐	☐
Social programs	☐	☐	☐	☐	☐	☐
Arts and crafts	☐	☐	☐	☐	☐	☐
Fitness and wellness programs	☐	☐	☐	☐	☐	☐
Water fitness and aerobics programs	☐	☐	☐	☐	☐	☐

14. What is your age range?

Mark only one oval.

- ☐ Under 18
- ☐ 18 - 24
- ☐ 25 - 34
- ☐ 35 - 49
- ☐ 50 - 64
- ☐ 65+

15. How would you describe yourself?

Check all that apply.

- ☐ American Indian or Alaska Native
- ☐ Asian
- ☐ Black or African American
- ☐ Native Hawaiian or Other Pacific Islander
- ☐ White

Other: ☐ _____

16. What gender do you identify as?

Mark only one oval.

- ☐ Male
- ☐ Female
- ☐ Prefer not to say
- ☐ Other: _____

17. What are the five parks and recreation activities most important to you?

18. Is there any information you would like to share with us?

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CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VII - - UNFINISHED BUSINESS

B. Discussion/Approval Termination of lease on Evergreen Park

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____



CARBONDALE

All Ways Open

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.explorecarbondale.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 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

November 23, 2020

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

RE: DELAYING THE CANCELLATION OF THE EVERGREEN LEASE

Dear Kathy:

Pursuant to your Email with Mr. Williams dated November 11, 2020, please take this notice that we will withdraw the cancellation of the lease until all requirements of the DCEO grant are fulfilled.

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 Mayor

200 S. Illinois Avenue
Carbondale, Illinois 62902
(618) 457-3226
mhenry@explorecarbondale.com

December 30, 2020

President Carl Flowers and Carbondale Park District Commissioners
Carbondale Park District
PO Box 1326
Carbondale, Illinois 62903

Dear President Flowers:

I received your letter dated November 16, 2020 in regards to future improvements at Evergreen Park. As you indicate, the City Attorney sent a letter to provide notice to the Park District that the City was interested in terminating the lease early. Subsequent to your receipt of this letter, and additional conversations with City staff, we became concerned that a change in the existing lease may impact the terms of the DCEO grant we received. Based on those concerns, the City Manager let the City Council know that Staff would ask the Park District to suspend the request to terminate the lease, at least until the improvements are complete and the project has been closed out. This was communicated to your Executive Director Kathy Renfro on November 5, in advance of your November Board meeting. Ms. Renfro acknowledged this communication as well (see attached email).

The City Council is excited about the opportunity to make significant improvements to Evergreen Park. As you mention, we were awarded a \$1,245,541 grant and are proud of the fact that of over 250 applications the State of Illinois received, we were one of only 17 communities that received a grant. We do understand that this was a joint application and are grateful that the Park District agreed to be a co-applicant with us. As such, it's confusing to us as to why the Park District believes that the City would embark on any initiative with the intent to undermine its own efforts to improve parks and the community-at-large. City Staff have invested a considerable amount of resources to prepare the grant application and bid documents. Our hope is to begin the improvements in the Spring of 2021 so the community can enjoy the improvements as soon as possible.

We hope that the Park District will cooperate with the City during the upcoming construction at Evergreen Park so when can complete these long overdue improvements. If you have further questions, please let me know.

Sincerely,

John "Mike" Henry, Mayor
City of Carbondale

Gary Williams

From: Gary Williams <gwilliams@explorecarbondale.com>
Sent: Friday, November 6, 2020 8:31 AM
To: 'Kathy Renfro'
Cc: 'Jaime Snyder'
Subject: RE: Evergreen Park

Kathy,

Yes, thank you. I've copied Jamie who can provide a letter.

Gary Williams, MPA

City Manager
200 S. Illinois Avenue
Carbondale, Illinois 62902
(618) 457-3226 office
www.explorecarbondale.com

Notice: With limited exceptions, all email sent and received by this account is subject to the State of Illinois Freedom of Information Act.



CARBONDALE

All Ways Open

From: Kathy Renfro <krenfro@carbondaleparkdistrict.com>

Sent: Thursday, November 5, 2020 3:34 PM
To: 'Gary Williams' <gwilliams@explorecarbondale.com>
Subject: Evergreen Park

Gary:

Following up on our phone conversation for earlier today. The Evergreen Park lease should stay in place at least until the DCEO grant has been completed. Please have Jamie send a letter indicating the change.

Thank you,

Kathy Renfro

Carbondale Park District

618-529-4147

NEW Email: krenfro@carbondaleparkdistrict.com

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VIII - - NEW BUSINESS

A. Discussion/Approval Koppers Memorial Conceptual Plan

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

**Concerned Citizens of Carbondale and Praise Central Church of
Deliverance, Inc**

400 East Jackson Street
Carbondale, IL 62901
melissamccutchenlcs@gmail.com

2nd January 2021

Carbondale Park District

Kathy Refro, Executive Director
1115 W. Sycamore Street
Carbondale, IL 62901

To Kathy Renfro and the Carbondale Park District,

A coalition of community members and groups, led by Concerned Citizens of Carbondale, propose a Koppers Memorial to be prominently placed in Attucks Park. The Koppers Tie Plant Memorial will honor the men employed at the plant and residents of the northeast community of Carbondale whose lives were negatively impacted by creosote exposure while working for Koppers. These men were honest, hard working citizens of Carbondale. They went to work to support their families. In doing so, they were exposed to toxic material on a daily basis. Their story has yet to be told, and we feel that a memorial is a noble way to honor their legacy.

The Concerned Citizens of Carbondale would like to raise awareness of the events that transpired as many people were, and continue to be, affected by the latent effects of creosote contamination and exposure. Many lives have been lost and we wish for the memorial to serve as a starting point for them to receive the justice of which they are so deserving. The Koppers workers, families, and neighborhood were exposed to environmental racism for 89 years by the Ayer & Lord Tie Company/Koppers Tie Plant/Beazer East, Inc. The Memorial will also document the history of the plant and the effects that it had on the resident who lived there.

History

In 1902, the Ayer and Lord Tie Company bought the land on the Northeast Side of Carbondale to create a plant to produce railroad ties. The plant was intended to serve the Illinois Central Railroad. It was built to have a capacity 25% larger than any other similar plant in the entire world. Located in the black, underserved neighborhood of the city, it employed mostly black

workers at a greatly reduced wage. Upon opening, the plant employed around 200 men.

By 1930, the Ayer and Lord Tie Company was considered to be the largest creosote plant in the world. The Koppers Company bought the Ayer and Lord plant in 1932. After Koppers purchased the plant, the new owners switched to treating other wood products including lumber, plywood and army tent stakes. A framing mill was built on the site to finish bridge timbers and wooden blocks. In 1988, Beazer bought the Koppers Wood-Treating Plant before it ultimately closed in 1991. Through much of the plant's history, operations were dependent on the application of creosote, a deadly carcinogen.

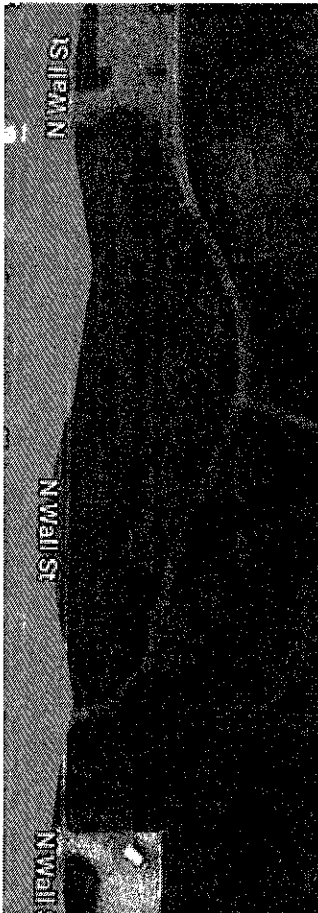
The history of the Kopper Plant, including the remediation process, is a stark example of environmental racism. At the time when the plant was in operation, the black community that bordered the Tie Plant had no idea of the deadly chemicals to which they were being exposed on a daily basis. Men returned home drenched in chemicals, neighboring creeks were used as chemical disposal dumps, families of the workers struggled to keep homes clean of the chemicals, the plant had no fence around it and children used to play on its premises, the land of northeast Carbondale was continuously degraded, the air often filled with a black soot, neighborhood food production cratered, a diaspora centered around health and deindustrialization was created, and an untold amount of cancer deaths have been experienced by the Northeast community. We hope this Memorial may be a small part in continuing to tell this important story.

The Project

Concerned Citizens of Carbondale and allies propose a Koppers Memorial to be placed in Attucks Park. The funding source is Healing Illinois, a State grant designed for projects of racial healing and administered by the Southern Illinois Community Foundation. The total project includes: erection of the Koppers Memorial, design of the memorial by local artists, a public education campaign throughout the month of February 2021, and the completion of a documentary of the years-long conflict surrounding the Koppers site.

The timeline for the project is short: all work must be completed by March 31, 2021. January shall be used for the grant planning and memorial siting phase. February for the public education and memorial design phase. March shall be used for the memorial construction and reveal phase. Although a short timeline, a robust coalition has formed around the project, funding notification is currently rolling, and, with Park District assistance in siting, we believe we can finish this ambitious winter project by deliverable deadline.

The Proposed Site



Note: All Alternatives Proposed by Park District will be considered.

Attucks Park is selected as a highly visible, public space that is utilized across racial lines. Koppers is a southern Illinois historical event of great scope and prominent site is deemed appropriate. We propose the currently unused green space found here. Advantages: Bordered by visible and accessible infrastructure; Wall Street to the west, parking lots to the north and south, and a walking path to the immediate east.

The site, if usually found dry, is superior for memorial visitation, access for maintenance, and deterrence of possible vandalization.

Non-grounds related maintenance of the memorial will be the responsibility of Concerned Citizens of Carbondale, with support from Praise Central Church of Deliverance, and Carbondale Spring.

We thank you for the opportunity to discuss the proposed Koppers Memorial.
We look forward to working with the Carbondale Parks District.

Sincerely,

Concerned Citizens Of Carbondale

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VIII - - NEW BUSINESS

B. Discussion/Approval Invitation to bid 2021 Tax Anticipation Warrants

Staff recommends that the Tax Anticipation Warrants be bid in January to maximize on low interest rates. Warrants will be issued on an "as needed" basis, interest accrues on the date of issue.

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____



CARBONDALE PARK DISTRICT

PO BOX 1326
CARBONDALE, IL 62903-1326
PH: 618/529/4147 OR 618/549/4222
FAX: 618/457/2580

INVITATION TO BID

The Carbondale Park District invites you to submit a bid for the purchase of its Tax Anticipation Warrants hereinafter described. Such proposals will be received at the office of the Carbondale Park District, 1115 West Sycamore Street Carbondale, Illinois, by mail addressed to said park district at P.O. Box 1326, Carbondale, Illinois 62903-1326, or e-mail nmelzer@cpkd.org at any time prior to 2:00 p.m., Tuesday, January 26, 2021.

The Tax Anticipation Warrants (TAWs) which do not exceed 75% of the amount of taxes levied in 2020 collectible in 2021, shall be dated February 9, 2021, and payable upon receipt (anticipated to be by or before January 31, 2022) of sufficient taxes levied for each specified fund, as follows:

WARRANTS	WARRANT AMOUNT	2021 LEVY
1. General Corporate Fund	\$195,000.00	\$266,873.24
2. Recreation Fund	71,800.00	131,795.26
3. Audit Fund	6,800.00	14,000.00
4. Illinois Municipal Retirement Fund	50,000.00	100,778.95
5. Liability Insurance Fund	50,000.00	93,754.58
6. Worker's Compensation Insurance Fund	55,800.00	87,692.44
7. Social Security/Medicare Employer Cont.	50,000.00	119,863.44
8. Special Recreation Fund	20,600.00	103,152.48
TOTALS	\$500,000.00	

The eight TAWs, totaling \$500,000.00, will be issued in the amounts and for the purposes so specified hereinabove. The TAWs will be furnished by the Park District, typewritten and not in printed form. The amount of interest for each warrant will be determined by calculating the successful bidder's interest rate against the principal amount of each warrant from February 9, 2021 to the date of retirement for each Warrant.

The purchase price in the proposal must be \$500,000.00, the sum of the eight TAWs being issued. The Park District requests, however, that it be allowed to be drawn down on the purchase price on an "**as needed**" basis in increments of \$50,000 (or a mutually agreed upon amount between the Park District and the bidder). The lowest proposed rate of interest for the eight TAWs will determine the successful bidder. If two or more proposals name the same lowest rate of interest, the Board of Commissioners will award the TAWs to either or neither bidder at its discretion. The Board also reserves the right to waive, if permitted by law, any irregularity or informality in any proposal and to reject any or all bids received.

No official bid form will be used. Bidders may, at their sole option, submit a bid through any bank or other lending institution having an office in Carbondale, Illinois. The approving opinion of Taft Stettinius & Hollister LLP, Bond Counsel, Chicago, Illinois, will be furnished to the successful bidder or bidders, the expenses for which shall be paid by the District. In the opinion of Bond Counsel, under the existing federal statutes, decisions, regulations and rulings, the interest on the Warrants is excludable from gross income for purposes of federal income taxation. The Warrants have been designated as qualified tax-exempt obligations for purposes of Section 265(b)(3)

CARBONDALE PARK DISTRICT
KATHY A. RENFRO, EXECUTIVE DIRECTOR

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM IX- - 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.

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, February 8, 2021

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 _____