

AGENDA

Carbondale Park District
Monday, February 8, 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 January 11, 2021
 - B. Approval of Claims List 20-13.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VI. REPORTS OF PARK DISTRICT DIRECTOR AND DEPARTMENT HEADS
 - A. Director's Report
 - B. Superintendents' Report
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval Koppers Memorial Maintenance Agreement
- VIII. NEW BUSINESS
 - A. Discussion/Approval Policy Manual
 - B. Discussion/Approval Bid Results 2021 Tax Anticipation Warrants

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.

X. OTHER BUSINESS

- A. None.

XI. BOARD COMMENTS

XII. ADJOURNMENT

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

Monday, March 8, 2021

Carbondale Park District's
Regularly Scheduled Board Meeting

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TELEPHONE ACCESS-312-626-6799

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