

AGENDA

Carbondale Park District

Monday, March 8, 2021

5:30 p.m.

VIA ZOOM ONLINE MEETING

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

MEETING ID- 903 118 1650

PASSWORD-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 February 8, 2021
 - B. Approval of Claims List 21-1.
 - 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 Strategic Plan
 - B. Discussion/Life Center Virtual Tour
- VIII. NEW BUSINESS
 - A. Discussion/Approval 2021 Midwest Pools Contract

- 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. EXECUTIVE SESSION
- XIII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING
- XIV. ADJOURNMENT

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

Monday, April 12, 2021

Carbondale Park District's
Regularly Scheduled Board Meeting

VIA ZOOM ONLINE MEETING

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

TELEPHONE ACCESS-312-626-6799

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