

AGENDA

Carbondale Park District

Monday, April 12, 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 Special Meeting Minutes of February 10, 2021 & Regular Meeting Monday March 8, 2021
 - B. Approval of Claims List 21-2.
 - 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/Approval Policy Manual
 - C. Discussion/Approval Friends of Carbondale Dog Parks Design Plan Change
- VIII. NEW BUSINESS
 - A. Discussion/Approval Kids Korner Lease.
 - B. Discussion/Approval Proposal from Carbondale City Council Regarding Merger

Options.

C. Discussion/Approval Hickory Ridge Capital Development Fund

D. Discussion/Surplus Property Sale

E. Discussion/Approval Creation of a Bank Account for OSLAD Grant Monies for
Mayberry Arboretum

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

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TELEPHONE ACCESS-312-626-6799

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