

AGENDA

Carbondale Park District
Monday, May 10, 2021
5:30 p.m.

VIA ZOOM ONLINE MEETING

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

PASSWORD-1650

MEETING ID- 903 118 1650

DRAFT

- I. ROLL CALL
- II. OATH OF OFFICE NEWLY ELECTED COMMISSIONERS
- III. APPROVAL OF AGENDA
- 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. DIRECTOR'S REPORT AND DEPARTMENTAL REPORTS
 - A. Director's Report
 - B. Superintendents' Report
- VII. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting Monday of April 12, 2021 and Special Meeting of Thursday April 15, 2021.
 - B. Approval of Claims List 21-3.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VIII. UNFINISHED BUSINESS
 - A. Discussion/Approval Kids Korner Lease
- IX. NEW BUSINESS
 - A. Discussion/Approval of 2020 Audit

- B. Discussion/Approval Employee Health Insurance
- C. Discussion/Approval Addition of Budget Line Items Golf Operations
- D. Discussion/Approval Conceptual Plans for Dog Wash
- E. Discussion/Approval Easement request City of Carbondale
- F. Discussion/Approval New Policy Regarding Personnel Leave Donation
- G. Discussion/Approval Policy Manual Chapters 1 & 6
- H. Discussion/Approval Election/Appointment of Board Officers

X. 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.

XI. BOARD COMMENTS

XII. EXECUTIVE SESSION

XIII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF BOARD MEETING

XIV. ADJOURNMENT

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

Tuesday, May 11, 2021
Carbondale Park District's
Special Board Meeting
Hickory Lodge
1115 W. Sycamore St., Carbondale, IL
4:15 P.M.