

AGENDA

Carbondale Park District
Monday, July 12, 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. DEPARTMENTAL REPORTS
 - A. Superintendents' Report
- VI. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting Monday of June 14, 2021.
 - B. Approval of Claims List 21-5.
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. Discussion/2021 Board/Staff Retreat
 - B. Discussion/Executive Director Candidate Search
- VIII. NEW BUSINESS
 - A. Discussion/Active Network Software
- IV. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES
 - A. Administration & Finance Advisory Committee - - Steve Schauwecker, Chair.

- Carmen Suarez, Commissioner.
- B. Child Care Advisory Committee - -Meetings to resume in August- -Carl Flowers, Commissioner.
 - C. Golf Advisory Committee - - Chuck Vaught, Chair; Jane Adams, Commissioner.
 - D. Grounds, Facilities & Recreation Advisory Committee - - Kirsten Trimble, Commissioner.

X. BOARD COMMENTS

XI. EXECUTIVE SESSION

XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF BOARD MEETING

XIII. ADJOURNMENT

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

Tuesday, July 13, 2021
Carbondale Park District's
Board of Commissioners
Special Meeting
Hickory Lodge
1115 W. Sycamore St., Carbondale
8:15 A.M.