

# AGENDA

Carbondale Park District

Monday, August 9, 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. DIRECTORS REPORT & DEPARTMENTAL REPORTS
  - A. Directors Report
  - B. Superintendents' Report
- VI. CONSENT AGENDA
  - A. Approval of Minutes of Board meeting June 23, July 7, July 12, & July 13
  - B. Approval of Claims List 21-6
  - C. Other Business
    - 1. Communications
    - 2. For Your Information
    - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
  - A. Discussion/OSLAD Grant Updates
  - B. Discussion/2021 Board/Staff Retreat
- VIII. NEW BUSINESS
  - A. Discussion/District COVID-19 Protocols
- IX. 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 Fall- -Carl Flowers, Commissioner.
- C. Golf Advisory Committee - - Chuck Vaught, Chair; Jane Adams, Commissioner.
- D. Grounds, Facilities & Recreation Advisory Committee - - Kirsten Trimble, Commissioner.

X. FUTURE AGENDA ITEMS  
A. Dog Park Rules

XI. BOARD COMMENTS

XII. EXECUTIVE SESSION

XIII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF BOARD MEETING

XIV. ADJOURNMENT

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

**Wednesday, August 11, 2021**

Carbondale Park District's

Board of Commissioners

**Special Meeting**

**Hickory Lodge**

**1115 W. Sycamore St., Carbondale**

**1:30 P.M.**

# CARBONDALE PARK DISTRICT

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

#### AGENDA ITEM I - - ROLL CALL

Commissioners Present:

Staff Present:

Adams \_\_\_\_\_

Burns \_\_\_\_\_

Trimble \_\_\_\_\_

Anderson \_\_\_\_\_

Flowers \_\_\_\_\_

Melzer \_\_\_\_\_

Sergeev \_\_\_\_\_

Montgomery \_\_\_\_\_

Suarez \_\_\_\_\_

Hoesman \_\_\_\_\_

Twomey \_\_\_\_\_

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#### BOARD ACTION:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

#### ROLL CALL:

Adams \_\_\_\_\_

Flowers \_\_\_\_\_

Trimble \_\_\_\_\_

Sergeev \_\_\_\_\_

Suarez \_\_\_\_\_

# **CARBONDALE PARK DISTRICT**

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

### AGENDA ITEM II—APPROVAL OF AGENDA

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#### BOARD ACTION:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

#### ROLL CALL:

Adams \_\_\_\_\_ Flowers \_\_\_\_\_ Trimble \_\_\_\_\_

Sergeev \_\_\_\_\_ Suarez \_\_\_\_\_

**CARBONDALE PARK DISTRICT**

REQUEST FOR BOARD ACTION

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SUMMARY OF REQUESTED ACTION

AGENDA ITEM III - - GENERAL ANNOUNCEMENTS

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BOARD ACTION:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

ROLL CALL:

Adams \_\_\_\_\_      Flowers \_\_\_\_\_      Trimble \_\_\_\_\_

Sergeev \_\_\_\_\_      Suarez \_\_\_\_\_

# CARBONDALE PARK DISTRICT

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

### AGENDA ITEM 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

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### BOARD ACTION:

Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_

### ROLL CALL:

Adams\_\_\_\_\_ Flowers\_\_\_\_\_ Trimble\_\_\_\_\_

Sergeev\_\_\_\_\_ Suarez\_\_\_\_\_

# **CARBONDALE PARK DISTRICT**

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

#### AGENDA ITEM V- - DIRECTORS REPORT & DEPARTMENTAL REPORTS

- A. Directors Report
- B. Superintendents' Report

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#### BOARD ACTION:

Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_

#### ROLL CALL:

Adams\_\_\_\_\_ Flowers\_\_\_\_\_ Trimble\_\_\_\_\_

Sergeev\_\_\_\_\_ Suarez\_\_\_\_\_

## **Kids Korner**

### **JULY 2021 (40 students)**

- July 5<sup>th</sup>-Kids Korner was closed for the 4<sup>th</sup> of July Holiday.
- Spoke with Jared King, Aquatics Coordinator, at the SIU Rec Center to set up swim lesson for our after-school program during the Fall and Spring semester. We are excited to program with them this year, and look forward to continuing to offer swim lessons for the children at Kids Korner.
- Field trips included: Project Human X, The City Museum, Fort Massac, and Lake Glendale.
- Weekly swim trips on Friday's: The Super Splash Park and Poplar Camp Beach at Cedar Lake.
- Enrollment for school year has begun. The after-school program will begin on August 16<sup>th</sup> the first day of school for District 95.

July 2021

## Board Report

### Superintendent of Recreation

- Continuation of land-based fitness programming to include Strength Training and Functional Fitness classes, Aikido, Karate, and Advanced Karate Classes
- Over \$3,600 in revenue was acquired from program fees and facility rentals
- Over \$50,900 in revenue was generated from the Super Splash Park admissions, concessions, season passes, aquatics fitness classes, and swim lessons
- Development of our "Play Day in the Park" pop-up event series that include the following local partners: The Carbondale Public Library, Carbondale Fire Department, Carbondale Police Department, and the SIUC Head Start program

### Family Engagement

- Summer Daze mini camps continued in July with full enrollment. The month began with "Arts and Crafts" camp, with 16 different children enrolled. Next was "Space Camp" with 15 children, followed by "Dino Diggers" with 13 children. The month concluded with "Ocean Explorers" with 14 different participants.
- Virtual programming continued with a theme of "Summer Fun". Videos included a tour of Attucks Park and the Splash Pad, homemade popsicles, and "Play day in the park", along with various stories.
- Preschool play days at the Super Splash park began on July 10, with the park opening early for families with children under the age of 5. Weather put a damper on the first event, but 2 families did attend. The second event was held on July 31<sup>st</sup> with 33 folks in attendance. We will be offering two more events on August 7<sup>th</sup> and 14<sup>th</sup>.
- Park district staff met with staff at Prairie Living to discuss intergenerational programming ideas. With COVID numbers rising again and children unable to be vaccinated, some ideas have been put on hold. However, we are exploring the idea of a "bike parade" at the facility, where families could decorate bikes, strollers, wagons, etc. and "parade" by the residents at a safe distance

### Aquatics & Athletics

- Eight teams (including the Cyclones) competed at our Ice Cream Social Swim Invitational on July 17<sup>th</sup>. The event ran smoothly and was a great opportunity to showcase our facility and team to swimmers across Southern Illinois.
- The Cyclones head swim coach, November Davison, was selected as the Southern Illinois Swim League All-Star team coach.
- Approximately sixty children have participated in swim lessons this summer at the Super Splash Park through our group and private swim lesson programs.
- The Super Splash Park was featured in a WSILTV article discussing the 600 people who visited the park, Saturday 7/25, to cool off from the summer heat. [Splash Park keeps busy as temps heat up \(wsil.com\)](https://www.wsil.com/story/600-people-visited-super-splash-park-7-25-2021)

### Recreation & Outreach

- Summer Daze camp is in full swing with only a couple of weeks left in our summer.
- We were so proud of our Theatre Camp kids who wrote, directed, and performed their own play at Evergreen Park.
- The Southern interviewed our Theatre Camp kids about their experience. Read the article here: [https://thesouthern.com/news/local/carbondale-park-district-s-theater-camp-teaches-kids-how-to-act/article\\_0e4b9e85-3d30-5fb7-9903-ab6e3502b030.html](https://thesouthern.com/news/local/carbondale-park-district-s-theater-camp-teaches-kids-how-to-act/article_0e4b9e85-3d30-5fb7-9903-ab6e3502b030.html)
- Art Camp was also a blast. Children made giant mosaics, created sculptures, and worked on a yarn unity project that was a temporary installation in the LIFE Center yard. They held an art show on the final day to display all the neat things they have made.

## Superintendent Report

Board Meeting

Park Operations

July 2021

|                   |                                                                                                                                                                                                                                                                                    |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Attucks           | The Splash Pad has been routinely maintained Mondays, Wednesdays, and Fridays. The Spirit of Attucks Celebration was held the weekend of July 4 <sup>th</sup> . I sprayed the big ditch and other areas of the park for weed control.                                              |
| Super Splash Park | We replaced the ring and springs on the volcano plume button on the leisure river. A logic controller has malfunctioned on this feature, and it is on order. The pump that is part of the leisure river has air getting into it and we are investigating this problem.             |
| Kids Korner       | Darren and Nick repaired a sink in room number 2                                                                                                                                                                                                                                   |
| Superblock        | Carbondale Jr. Terriers football has begun. We have lined two football fields at the Carbondale Middle School.<br><br>We provided porta potties for the Sunset Concerts on July 22 and 29. We also provided tables and trash cans for Carbondale Main St on July 9 <sup>th</sup> . |

Trash has been routinely picked up at the parks.

# **CARBONDALE PARK DISTRICT**

## **REQUEST FOR BOARD ACTION**

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### **SUMMARY OF REQUESTED ACTION**

#### **AGENDA ITEM VI - - CONSENT AGENDA**

- A. Approval of Meeting Minutes of June 23, July 7, July 12, & July 13
- B. Approval of Claims List 21-6 June 21' totaling \$239,954.18
- C. Other Business
  - 1. Communications
  - 2. For Your Information
  - 3. Newspaper Articles

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#### **BOARD ACTION:**

Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_

#### **ROLL CALL:**

Adams\_\_\_\_\_ Flowers\_\_\_\_\_ Trimble\_\_\_\_\_

Sergeev\_\_\_\_\_ Suarez\_\_\_\_\_

# **MINUTES**

## **Carbondale Park District**

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD WEDNESDAY, JUNE 23, 2021 AT 8:15 A.M. AT THE DISTRICTS ADMINISTRATIVE OFFICES AT HICKORY LODGE.

**ROLL CALL:** Upon Roll Call, the following Commissioners were present: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. Staff present; Anderson, Melzer, and Legal Counsel, Mike Twomey. Staff Absent: None. Guests Present: No guests were present.

**APPROVAL OF AGENDA:** It was moved by Commissioner Trimble and seconded by Commissioner Adams to approve the agenda as printed. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Sergeev ordered the motion passed.

**ACTION TAKEN: The agenda was approved as printed.**

### **UNFINISHED BUSINESS:**

**DISCUSSION/APPROVAL POLICY MANUAL:** Commissioners begin to review chapter 2 of the policy manual, after all revisions were discussed, it was moved by Commissioner Trimble and seconded by Commissioner Adams to approve Chapter 2 of the policy manual with discussed revisions. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Sergeev ordered the motion passed.

**ACTION TAKEN: Policy Manual Chapter 2 approved with discussed revisions.**

### **NEW BUSINESS:**

**DISCUSSION/ FUTURE IN PERSON MEETINGS:** Board of Commissioners begin to discuss plans to start hosting in person meetings again. Interim Director Trey Anderson asks the Commissioners if they think there would be any value in hosting Board meetings in our own facilities as the Board used to or continue to hold meetings at City Hall. While the Commissioners do agree that there is some value in hosting District meetings on District property, they also want to be as transparent and accommodating as possible, which may be best at City Hall. Commissioners agree that they would like to continue to offer a zoom option for the meetings as well as it has become quite a convenient tool for meeting accessibility. The Board will continue with the Zoom option for July's meeting and continue in discussions regarding in person meetings at a future meeting.

**ADJOURNMENT:** There being no further business, it was moved by Commissioner Adams and seconded by Commissioner Trimble to adjourn the meeting. Upon roll call, the following Commissioners voted aye: Adams, Trimble, Sergeev, Suarez, and Flowers. Commissioners Absent: None. President Sergeev ordered the motion passed. The meeting adjourned at 11:58 A.M.

# **MINUTES**

## **Carbondale Park District**

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD WEDNESDAY, JULY 7, 2021 AT 1:00 P.M. AT CARBONDALE PARK DISTRICTS ADMINISTRATIVE OFFICES AT HICKORY LODGE.

**ROLL CALL:** Upon Roll Call, the following Commissioners were present: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. Staff present; Anderson, Melzer, and Legal Counsel, Mike Twomey. Staff Absent: None. Guests Present: No guests were present.

**APPROVAL OF AGENDA:** It was moved by Commissioner Adams and seconded by Commissioner Suarez to amend the printed agenda adding a discussion of the Districts current credit card processing software Active Network to new business. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Sergeev ordered the motion passed.

**ACTION TAKEN: The agenda was approved as printed.**

### **UNFINISHED BUSINESS:**

**DISCUSSION/APPROVAL POLICY MANUAL:** Commissioners begin to review chapter 3 of the policy manual, after all revisions were discussed, it was moved by Commissioner Trimble and seconded by Commissioner Suarez to approve Chapter 3 of the policy manual with discussed revisions. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Sergeev ordered the motion passed.

Commissioners review chapter 4, Commissioners made desired grammatical and sentence structure revisions, and instructed the District's legal counsel to make all the legal revisions to the chapter. It was moved by Commissioner Trimble and seconded by Commissioner Suarez to approve chapter 4 pending discussed legal revisions. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Sergeev ordered the motion passed.

**ACTION TAKEN: Policy Manual Chapter 3 approved with discussed revisions.**

**ACTION TAKEN: Policy Manual Chapter 4 approved pending discussed legal revisions.**

**NEW BUSINESS: None**

**ADJOURNMENT:** There being no further business, it was moved by Commissioner Trimble and seconded by Commissioner Suarez to adjourn the meeting. Upon roll call, the following Commissioners voted aye: Adams, Trimble, Sergeev, Suarez, and Flowers. Commissioners Absent: None. President Sergeev ordered the motion passed. The meeting adjourned at 4:38 P.M.

# **MINUTES**

## **Carbondale Park District**

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, JULY 12, 2021 AT 5:30 PM VIA ZOOM ONLINE MEETING.

**ROLL CALL:** Upon Roll Call, the following Commissioners were present: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. Staff present; Montgomery, Anderson, Burns, Melzer, Hoesman, Annie Webster, and Legal Counsel, Mike Twomey. Staff Absent: None. Guests Present: Lee Fronabarger from the District's Grounds, Facilities, & Recreation Committee was also present.

**APPROVAL OF AGENDA:** It was moved by Commissioner Trimble and seconded by Commissioner Adams to amend the printed agenda adding discussion under unfinished business of OSLAD grant updates and opportunities and also the addition under new business a discussion into ways the District can help honor Olympic athlete and SIU Alum Deanna Price. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Sergeev ordered the motion passed.

**ACTION TAKEN:** The agenda was approved as amended.

**GENERAL ANNOUNCEMENTS:** None

**CITIZENS COMMENTS AND QUESTIONS:** None.

### **REPORT OF PARK DISTRICT DIRECTOR AND DEPARTMENTAL HEADS:**

#### **Director's Report:**

Interim Executive Director Anderson reports that Sunset Concerts are on again after being cancelled for the 2020 concert cycle, the District will be providing the porta potties for the venues.

Interim Director Anderson and President Sergeev both attended the Heads of Government meeting this month.

The Golf and Park Maintenance crew began clean up of Hickory Lodge last Friday and will continue to schedule clean up days at that location sporadically in the coming months.

Meeting with J & L Robinson Construction scheduled for July 14<sup>th</sup> regarding the OSLAD grant project for Marberry Arboretum.

Meeting scheduled with the structural engineer regarding the Life Community Center on July 15<sup>th</sup>.

## **Superintendents' Reports:**

**SUPERINTENDENT OF RECREATION:** Recreation Superintendent Niki Hoesman reports:

- Continuation of land-based fitness programming to include Strength Training and Functional Fitness classes, Aikido, Karate, and Advanced Karate Classes
- Development of a monthly newsletter to detail the programs that are coming up
- Continued efforts to onboard two new full time recreation staff
- Over \$7,000 in revenue was acquired from program fees and facility rentals
- Over \$57,800 in revenue was generated from the Super Splash Park admissions, concessions, season passes, aquatics fitness classes, and swim lessons

### **Family Engagement**

- Summer Daze mini camps were in full swing in June. The month began with "Tiny Chefs", where students made different culinary creations. 16 different students were enrolled, averaging 10 per day. That was followed by "Disney camp", with 15 students enrolled. "Wet and Wild" was next, where students participated in different water themed activities outside. 15 different students were enrolled. The month ended with "S.T.E.M." where children put their brains to work building and conducting various experiments. 13 different students were enrolled, with 10 per day attending. All camps during the month of June were at full capacity with a waiting list.
- Virtual programming continued in June with an Ocean theme. Activities included ocean paintings and an "ocean in a bag", along with various Ocean themed stories. The Super Splash Park video posted at the end of May also has received our largest number of views to date, with 550.

### **Aquatics & Athletics**

- Since moving into phase 5, the Super Splash Park is open at 100% capacity.
- The leisure pool, lazy river, and slide reopened on June 24<sup>th</sup> after being closed for 10 days due to finding broken glass in the water.
- The Adult Learn-to-Swim program is in full swing teaching 7 adults to swim for free. Thank you, Saluki Masters Swimming!
- Session 1 of Learn-to-Swim and aquatic fitness classes have ended and session 2 begins July 12<sup>th</sup>. Most classes are full and some even have people on the waiting list.
- The Carbondale Cyclones have gained 13 new swimmers this month for a total of 97 swimmers. They hosted the first home meet of the year on June 24<sup>th</sup> and have 3 more scheduled for July including an invitational.
- Kassi taught 4 lifeguarding classes and trained over 15 new lifeguards.

## **Recreation & Outreach**

- We have completed Swim Camp 1 & 2, Outdoor Adventure Camp 1, Farm to Table Camp 1, and Fun with STEM camps, respectively.
- During outdoor Adventure Camp the Campers were able to explore the Crab Orchard Harmony Trail, Castle Park, Mandala Garden, Evergreen Park, Attucks Park. Mandala Garden's owner Gary was generous to donate the trip to us at no cost and gave everyone a small bundle of Lavender stems. The Crab Orchard National Refuge Wildlife Facility did a no Cost entrance to explore the Harmony trail for our Campers.
- During Farm to Table the campers explored Arrow Apiary Pure Honey, Country Sprouts Organics, Hallsberry Farms, SIU Greenhouse, and Neighborhood Coop.
- Fun With STEM took place at the LCC filled with different experiments, we did slime, playdough, Oobleck, the campers created aluminum boats, and did watercolor art with paper towels.

**SUPERINTENDENT OF CHILDCARE:** Superintendent Burns reports:

### **JUNE 2021 (40 students)**

- Summer programming is in full effect. Weekly field trips, learning zone and clubs for all our students enrolled at Kids Korner.
- Weekly swim trips to The Super Splash Park.
- Department of Child and Family Services (DCFS) is still requiring us to wear masks, keep the children in separate groups and continue to do temperature checks.
- U of I Extension has continued to work on the Kids Korner Garden to ensure the best outcome for our food production.
- June 25<sup>th</sup>-WSIU Public Television came to visit and take some videos of Kids Korner to produce a snippet for their 4<sup>th</sup> of July special. The children were super excited to be on TV and picked some of our blackberries from our bush in the garden to provide an amazing advertisement for Kids Korner.

**SUPERINTENDENT OF PARK MAINTENANCE:** Superintendent Montgomery shares:

**Super Splash Park**-The crew drained, and power washed the leisure river, play structure area and slide to remove glass remnants from a broken scuba mask. We replaced the treads and gears on the pool vacuum.

**Kids Korner** Eric replaced the garbage disposal and had to fix the wiring for the lights in the second room.

**Evergreen**-The Restroom at the playground area was clogged and the crew had to router out the sewer line. JC was lined for Co ed games on Wednesdays.

**Superblock**-The USSSA June Baseball Tournament was held June 19<sup>th</sup> through June 20<sup>th</sup>. Number 1 and the Boys Carbondale Middle School fields were used for play.

The portable mound that was donated to the Park District from the Carbondale High School was placed on the boy's middle school field for the tournament. Carbondale Jr Sports ball had games through July 2<sup>nd</sup>.

Trash has also been routinely picked up at the parks.

**SUPERINTENDENT OF GOLF MAINTENANCE/OPERATIONS:** Superintendent Anderson reports:

- Kids Golf Foundation, July 12<sup>th</sup>
- Disc Golf
- Pump House Repairs
- Pull Behind Gang Mowers
- Outings-Eastside Lumber, IASA, Laborer's, Terrier Booster
  - **June Rounds '21-1691**                      **June Rounds '19-1420**
  - **June Revenue '21-68,829.76**      **June Revenue '19-50,335.42**

It was then moved by Commissioner Trimble and seconded by Commissioner Suarez to approve the Directors and Departmental reports and place them on file. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Sergeev ordered the motion passed.

**ACTION TAKEN: Director's/Departmental Reports were approved to be placed on file.**

**CONSENT AGENDA:** It was moved by Commissioner Flowers and seconded by Commissioner Trimble to approve the consent agenda as presented. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez and Sergeev. Commissioner's Absent: None. President Sergeev ordered the motion passed.

**ACTION TAKEN: Consent agenda was approved as presented.**

**NEW BUSINESS:**

**DISCUSSION/ACTIVE NETWORK:** Interim Director Anderson that after having several issues with the District's credit card processing and management software, staff has been looking into alternative programs that might meet the District's needs more effectively. Superintendent Hoesman adds she is currently testing software called Civic Rec and another called rec desk and explains that just as important as the credit card processing features and customer service. These platforms enable contact and program info for upcoming programming, online registration, and online program management as well, and will bring back pricing info for each at the August board meeting. Commissioners

also direct legal counsel to review the current contract with Active Network to be discussed in Executive Session at the August 9<sup>th</sup> Board meeting.

**UNFINISHED BUSINESS: None**

**NEW BUSINESS:**

**DISCUSSION/EXECUTIVE DIRECTOR CANDIDATE SEARCH:** Commissioners begin discussing what the Districts candidate search will entail. Commissioners have reached out to the Illinois Association of Park Districts who will put together a presentation for the statewide search at an upcoming board meeting. Commissioners will further discuss possible dates for the IAPD presentation at the special board meeting scheduled for July 13.

**DISCUSSION/2021 BOARD/STAFF RETREAT:** Commissioners discuss the Districts Board/Staff retreat and ask that Interim Director Anderson reach out to John Washburn to check his availability for September.

**DISCUSSION/OSLAD GRANT UPDATES/OPPORTUNITIES:** Interim Executive Director Anderson shares that work will begin this fall and adds that staff is looking into new grant opportunities to take advantage of for improvements to District facilities and will update the Board as more updates become available.

**DISCUSSION/DEANNA PRICE RECOGNITION IDEAS:** Commissioners brainstorm ways that the District can support SIU Alum and Olympian Deanna Price. As the timeline for her departure is fast approaching, President Sergeev suggests some sort of Homecoming to welcome her home.

**REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES:**

**Administration and Finance Advisory Committee** - - Commissioner Suarez was absent, Interim Executive Director Anderson shares that the committee discussed financials, HRGC Capital Development Fund, and the resignation of Mike Neill from the committee.

**Child Care Advisory Committee** - - Meetings to resume in the Fall.

**Golf Advisory Committee**- - Commissioner Adams shares that the committee discussed that there will be upcoming fundraisers for the Hickory Ridge Capital Development Fund, seniors have been working on the sand trap recovery project, overflow project ongoing, and adds the Lions Club has been meeting at the course every other week.

**Grounds, Facilities & Recreation Advisory Committee** - - Commissioner Trimble shares that the committee approved the Friends of Carbondale Dog Parks rules with

changes as needed, summer programs, and possible grant opportunities for the naturescape project as well as Super Splash Park.

It was then moved by Commissioner Adams and seconded by Commissioner Trimble to approve the reports of the citizens advisory committees and place them on file. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Sergeev ordered the motion passed.

**ACTION TAKEN: Citizens Advisory Committee reports approved.**

**BOARD COMMENTS:** Interim Executive Director Anderson invites everyone to come out to Mix & Mingle August 27<sup>th</sup> from 7:30-9:00 A.M. at the SIU Student Services Building on Campus.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** There being no further business, it was moved by Commissioner Trimble and seconded by Commissioner Suarez to adjourn the meeting. Upon roll call, the following Commissioners voted aye: Adams, Trimble, Suarez, Sergeev, and Flowers. Commissioners Absent: None. President Sergeev ordered the motion passed. The meeting adjourned at 6:59 P.M.

# **MINUTES**

## **Carbondale Park District**

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD TUESDAY, JULY 13, 2021, AT 8:15 A.M. AT CARBONDALE PARK DISTRICTS ADMINISTRATIVE OFFICES AT HICKORY LODGE.

**ROLL CALL:** Upon Roll Call, the following Commissioners were present: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. Staff present; Anderson, Melzer, and Legal Counsel, Mike Twomey. Staff Absent: None. Guests Present: No guests were present.

**APPROVAL OF AGENDA:** It was moved by Commissioner Adams and seconded by Commissioner Flowers to approve the printed agenda. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Sergeev ordered the motion passed.

**ACTION TAKEN: The agenda was approved as printed.**

### **UNFINISHED BUSINESS:**

**DISCUSSION/APPROVAL POLICY MANUAL:** Commissioners begin to review chapter 5 of the policy manual. After much discussion it was moved by Commissioner Adams and seconded by Commissioner Trimble to approve chapter 5 of the policy manual as revised. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Sergeev ordered the motion passed.

Commissioners begin review of Chapter 6 but unable to finish edits, revisions will continue at a future meeting.

**ACTION TAKEN: Policy Manual Chapter 5 approved with discussed revisions.**

### **NEW BUSINESS: None**

**ADJOURNMENT:** There being no further business, it was moved by Commissioner Trimble and seconded by Commissioner Suarez to adjourn the meeting. Upon roll call, the following Commissioners voted aye: Adams, Trimble, Sergeev, Suarez, and Flowers. Commissioners Absent: None. President Sergeev ordered the motion passed. The meeting adjourned at 12:15 P.M.

**CARBONDALE PARK DISTRICT****CLAIMS LIST 21-6****JUNE '21****ADMINISTRATION**

|                                           |                         |                |                     |
|-------------------------------------------|-------------------------|----------------|---------------------|
| AMEREN                                    | Electric Utilities      | ADMINISTRATION | 203.85              |
| AMEREN                                    | Gas Utilities           | ADMINISTRATION | 194.55              |
| Atlas CPAs & Advisors PLLC                | Legal and Accounting Fe | ADMINISTRATION | 15,225.00           |
| B & J Computers Inc                       | Contractor Fees         | ADMINISTRATION | 346.50              |
| Barrett Twomey Broom Hughes & Hoke LLP    | Legal and Accounting Fe | ADMINISTRATION | 1,527.00            |
| Carbondale Times                          | Advertising/Promotion   | ADMINISTRATION | 216.00              |
| Carbondale Water & Sewer                  | Water Utilities         | ADMINISTRATION | 40.55               |
| Card Service Center                       | Dues and Subscriptions  | ADMINISTRATION | 655.91              |
| Card Service Center                       | Office Supplies         | ADMINISTRATION | 404.95              |
| Card Services                             | Dues and Subscriptions  | ADMINISTRATION | 713.36              |
| Card Services                             | Office Equipment        | ADMINISTRATION | 549.99              |
| Card Services                             | Office Supplies         | ADMINISTRATION | 74.47               |
| Clearwave                                 | Fax/Modem               | ADMINISTRATION | 598.00              |
| Clearwave                                 | Telephone Expense       | ADMINISTRATION | 68.42               |
| Constellation NewEnergy-Gas Division, LLC | Gas Utilities           | ADMINISTRATION | 418.55              |
| DE LAGE LANDEN FINANCIAL SERVICES, INC.   | Leases                  | ADMINISTRATION | 45.71               |
| Egyptian Electric Cooperative Association | Electric Utilities      | ADMINISTRATION | 96.08               |
| Frontier                                  | Telephone Expense       | ADMINISTRATION | 59.96               |
| Hines Oil Company, Inc.                   | Fuel/Lubricants         | ADMINISTRATION | 57.20               |
| Illinois Public Risk Fund                 | Workman's Comp Insura   | ADMINISTRATION | 7,851.00            |
| Morgan & Guthman, LLC                     | Legal and Accounting Fe | ADMINISTRATION | 700.00              |
| NAPA AUTO PARTS                           | Vehicle Parts/Repairs   | ADMINISTRATION | 7.38                |
| PITNEY BOWES                              | Leases                  | ADMINISTRATION | 81.93               |
| Powernet                                  | Telephone Expense       | ADMINISTRATION | 221.47              |
| PURCHASE POWER                            | Postage/Freight         | ADMINISTRATION | 36.18               |
| Sam's Mastercard                          | Bank Charges            | ADMINISTRATION | 36.66               |
| STILES OFFICE SOLUTIONS, INC              | Contractor Fees         | ADMINISTRATION | 83.16               |
| STILES OFFICE SOLUTIONS, INC              | Contractor Fees         | ADMINISTRATION | 89.23               |
| Terminix International                    | Maintenance Contracts   | ADMINISTRATION | 172.39              |
| Verizon Wireless                          | Telephone Expense       | ADMINISTRATION | 92.04               |
| WAGES & BENEFITS                          | JUNE '21                | ADMINISTRATION | 15,479.78           |
| Walmart Community                         | Food/Provisions         | ADMINISTRATION | 486.08              |
| Walmart Community                         | Office Supplies         | ADMINISTRATION | 29.00               |
|                                           |                         |                | <b>\$ 46,862.35</b> |

**ATHLETIC FIELD MAINTENANCE**

|                                           |                      |                            |          |
|-------------------------------------------|----------------------|----------------------------|----------|
| AMEREN                                    | Electric Utilities   | ATHLETIC FIELD MAINTENANCE | 601.87   |
| AMEREN                                    | Gas Utilities        | ATHLETIC FIELD MAINTENANCE | 81.87    |
| Burkdell Mulch LLC                        | Landscaping Supplies | ATHLETIC FIELD MAINTENANCE | 300.00   |
| Carbondale Water & Sewer                  | Water Utilities      | ATHLETIC FIELD MAINTENANCE | 6,521.19 |
| Egyptian Electric Cooperative Association | Electric Utilities   | ATHLETIC FIELD MAINTENANCE | 737.70   |
| EZ Rental                                 | Rentals              | ATHLETIC FIELD MAINTENANCE | 30.00    |

**CARBONDALE PARK DISTRICT****CLAIMS LIST 21-6****JUNE '21****ATHLETIC FIELD MAINTENANCE CONTINUED**

|                              |                          |                            |                     |
|------------------------------|--------------------------|----------------------------|---------------------|
| Hines Oil Company, Inc.      | Fuel/Lubricants          | ATHLETIC FIELD MAINTENANCE | 1,029.00            |
| Holt's Tire & Auto Center    | Vehicle Parts/Repairs    | ATHLETIC FIELD MAINTENANCE | 122.45              |
| Home City Ice                | Misc Supplies            | ATHLETIC FIELD MAINTENANCE | 119.25              |
| Home Depot Pro               | Janitorial Supplies      | ATHLETIC FIELD MAINTENANCE | 298.74              |
| Lowe's                       | Building Repairs/Mainten | ATHLETIC FIELD MAINTENANCE | 17.05               |
| Lowe's                       | Shop Supplies/Small To   | ATHLETIC FIELD MAINTENANCE | 78.82               |
| Menards                      | Building Repairs/Mainten | ATHLETIC FIELD MAINTENANCE | 277.70              |
| Midwest Pottyhouse           | Rentals                  | ATHLETIC FIELD MAINTENANCE | 540.00              |
| Murdale Ace Hardware         | Building Repairs/Mainten | ATHLETIC FIELD MAINTENANCE | -2.59               |
| Murdale Ace Hardware         | Shop Supplies/Small To   | ATHLETIC FIELD MAINTENANCE | 10.71               |
| NAPA AUTO PARTS              | Equipment Parts/Repairs  | ATHLETIC FIELD MAINTENANCE | 111.10              |
| NAPA AUTO PARTS              | Shop Supplies/Small To   | ATHLETIC FIELD MAINTENANCE | 21.32               |
| NAPA AUTO PARTS              | Vehicle Parts/Repairs    | ATHLETIC FIELD MAINTENANCE | 32.54               |
| Nevco, Inc.                  | Athletic Field Supplies  | ATHLETIC FIELD MAINTENANCE | 1,088.50            |
| Plaza Tire Service           | Equipment Parts/Repairs  | ATHLETIC FIELD MAINTENANCE | 68.98               |
| Republic Services #735       | Maintenance Contracts    | ATHLETIC FIELD MAINTENANCE | 438.95              |
| RURAL KING                   | Fuel/Lubricants          | ATHLETIC FIELD MAINTENANCE | 72.87               |
| RURAL KING                   | Janitorial Supplies      | ATHLETIC FIELD MAINTENANCE | 101.94              |
| RURAL KING                   | Shop Supplies/Small To   | ATHLETIC FIELD MAINTENANCE | 6.97                |
| RURAL KING                   | Vehicle Parts/Repairs    | ATHLETIC FIELD MAINTENANCE | 15.98               |
| South Highway Water District | Water Utilities          | ATHLETIC FIELD MAINTENANCE | 321.50              |
| SYDENSTRICKER NOBBE          | Equipment Parts/Repairs  | ATHLETIC FIELD MAINTENANCE | 321.91              |
| WAGES & BENEFITS             | JUNE '21                 | ATHLETIC FIELD MAINTENANCE | 13,092.93           |
|                              |                          |                            | <b>\$ 26,459.25</b> |

**COMMUNITY SERVICE**

|                  |          |                   |        |
|------------------|----------|-------------------|--------|
| WAGES & BENEFITS | JUNE '21 | COMMUNITY SERVICE | 897.89 |
|------------------|----------|-------------------|--------|

**GOLF MAINTENANCE**

|                                           |                           |                  |          |
|-------------------------------------------|---------------------------|------------------|----------|
| ADVANCED TURF SOLUTIONS                   | Vehicle Parts/Repairs     | GOLF MAINTENANCE | 248.92   |
| AMEREN                                    | Gas Utilities             | GOLF MAINTENANCE | 59.57    |
| BOARDTRONICS                              | Irrigation/Drainage Suppl | GOLF MAINTENANCE | 379.99   |
| Burkdell Mulch LLC                        | Landscaping Supplies      | GOLF MAINTENANCE | 37.00    |
| Carbondale Water & Sewer                  | Water Utilities           | GOLF MAINTENANCE | 87.51    |
| Card Service Center                       | Postage/Freight           | GOLF MAINTENANCE | 8.85     |
| Coleman Lawn Equipment                    | Vehicle Parts/Repairs     | GOLF MAINTENANCE | 572.72   |
| Constellation NewEnergy-Gas Division, LLC | Gas Utilities             | GOLF MAINTENANCE | 349.65   |
| ED ROBINSON                               | Equipment Parts/Repairs   | GOLF MAINTENANCE | 91.50    |
| Egyptian Electric Cooperative Association | Electric Utilities        | GOLF MAINTENANCE | 2,100.64 |
| ERB Turf Equipment, Inc.                  | Vehicle Parts/Repairs     | GOLF MAINTENANCE | 1,132.28 |
| FLANDERS ELECTRIC MOTOR SERVICE           | Irrigation/Drainage Suppl | GOLF MAINTENANCE | 124.40   |
| Frontier                                  | Fax/Modem                 | GOLF MAINTENANCE | 295.94   |
| Frontier                                  | Telephone Expense         | GOLF MAINTENANCE | 54.50    |

**CARBONDALE PARK DISTRICT**  
**CLAIMS LIST 21-6**  
**JUNE '21**

**GOLF MAINTENANCE CONTINUED**

|                             |                           |                  |                     |
|-----------------------------|---------------------------|------------------|---------------------|
| Greenspro, Inc.             | Fertilizer                | GOLF MAINTENANCE | 3,265.00            |
| GROWING SOLUTIONS, INC.     | Irrigation/Drainage Suppl | GOLF MAINTENANCE | 275.00              |
| Hines Oil Company, Inc.     | Fuel/Lubricants           | GOLF MAINTENANCE | 1,536.82            |
| Holt's Tire & Auto Center   | Vehicle Parts/Repairs     | GOLF MAINTENANCE | 80.50               |
| Lowe's                      | Chemicals                 | GOLF MAINTENANCE | 167.36              |
| Murdale Ace Hardware        | Paint/Supplies            | GOLF MAINTENANCE | 56.17               |
| Murdale Ace Hardware        | Vehicle Parts/Repairs     | GOLF MAINTENANCE | 12.92               |
| NAPA AUTO PARTS             | Vehicle Parts/Repairs     | GOLF MAINTENANCE | 56.03               |
| R&R PRODUCTS                | Irrigation/Drainage Suppl | GOLF MAINTENANCE | 77.09               |
| R&R PRODUCTS                | Vehicle Parts/Repairs     | GOLF MAINTENANCE | 342.61              |
| Republic Services #733      | Maintenance Contracts     | GOLF MAINTENANCE | 294.24              |
| RURAL KING                  | Chemicals                 | GOLF MAINTENANCE | 44.89               |
| RURAL KING                  | Vehicle Parts/Repairs     | GOLF MAINTENANCE | 120.43              |
| Sam's Mastercard            | Equipment Parts/Repairs   | GOLF MAINTENANCE | 243.42              |
| Sam's Mastercard            | Fuel/Lubricants           | GOLF MAINTENANCE | 89.99               |
| Sam's Mastercard            | Shop Supplies/Small To    | GOLF MAINTENANCE | 51.88               |
| Site One Landscaping Supply | Chemicals                 | GOLF MAINTENANCE | 4,621.56            |
| Sports Turf Irrigation      | Irrigation/Drainage Suppl | GOLF MAINTENANCE | 827.00              |
| Springfield Electric Supply | Equipment Parts/Repairs   | GOLF MAINTENANCE | 7.68                |
| TURFLINE, INC.              | Vehicle Parts/Repairs     | GOLF MAINTENANCE | 99.14               |
| WAGES & BENEFITS            | JUNE '21                  | GOLF MAINTENANCE | 18,634.93           |
|                             |                           |                  | <b>\$ 36,448.13</b> |

**GOLF OPERATIONS**

|                                           |                          |                 |          |
|-------------------------------------------|--------------------------|-----------------|----------|
| ACUSHNET COMPANY                          | Golf Shop Supplies       | GOLF OPERATIONS | 2,051.73 |
| AMEREN                                    | Gas Utilities            | GOLF OPERATIONS | 47.85    |
| Battery Specialists + Golf Cars           | Program Supplies         | GOLF OPERATIONS | 1,080.00 |
| Carbondale Water & Sewer                  | Water Utilities          | GOLF OPERATIONS | 33.11    |
| Card Services                             | New Equipment            | GOLF OPERATIONS | 966.90   |
| CARTERVILLE WINLECTRIC CO                 | Building Repairs/Mainten | GOLF OPERATIONS | 37.83    |
| Clearwave                                 | Fax/Modem                | GOLF OPERATIONS | 598.00   |
| Clearwave                                 | Telephone Expense        | GOLF OPERATIONS | 151.41   |
| Constellation NewEnergy-Gas Division, LLC | Gas Utilities            | GOLF OPERATIONS | 366.55   |
| CountyTele                                | Maintenance Contracts    | GOLF OPERATIONS | 45.00    |
| Egyptian Electric Cooperative Association | Electric Utilities       | GOLF OPERATIONS | 2,094.37 |
| Home City Ice                             | Maintenance Contracts    | GOLF OPERATIONS | 130.95   |
| Hornung's Golf Products                   | Golf Shop Supplies       | GOLF OPERATIONS | 364.20   |
| Illinois Department of Revenue            | Sales Tax Expense        | GOLF OPERATIONS | 764.00   |
| JACKSON COUNTY HEALTH DEPT.               | Licenses                 | GOLF OPERATIONS | 50.00    |
| Koerner Distributor Inc.                  | BEER/LIQUOR              | GOLF OPERATIONS | 502.50   |
| Metropolitan Amateur Golf Association     | Dues and Subscriptions   | GOLF OPERATIONS | 360.00   |
| Murdale Ace Hardware                      | Golf Shop Supplies       | GOLF OPERATIONS | 65.57    |
| Pepsi MidAmerica                          | Concession Supplies      | GOLF OPERATIONS | 955.02   |

**CARBONDALE PARK DISTRICT**

**CLAIMS LIST 21-6**

**JUNE '21**

**GOLF OPERATIONS CONTINUED**

|                            |                           |                 |                     |
|----------------------------|---------------------------|-----------------|---------------------|
| Powernet                   | Telephone Expense         | GOLF OPERATIONS | 20.16               |
| Republic Services #734     | Maintenance Contracts     | GOLF OPERATIONS | 358.00              |
| Sam's Mastercard           | Building Repairs/Mainten  | GOLF OPERATIONS | 61.25               |
| Sam's Mastercard           | Equipment Parts/Repairs   | GOLF OPERATIONS | 98.43               |
| Spires Wholesale           | KITCHEN SUPPLIES          | GOLF OPERATIONS | 37.40               |
| Terminix International     | Maintenance Contracts     | GOLF OPERATIONS | 81.00               |
| THOMAS BROOKE              | Food/Provisions           | GOLF OPERATIONS | 780.98              |
| Venegoni Distributing Inc. | BEER/LIQUOR               | GOLF OPERATIONS | 1,556.50            |
| Verizon Wireless           | Telephone Expense         | GOLF OPERATIONS | 9.82                |
| WAGES & BENEFITS           | JUNE '21                  | GOLF OPERATIONS | 10,698.38           |
| Walmart Community          | Concession Supplies       | GOLF OPERATIONS | 185.26              |
| Walmart Community          | Food/Provisions           | GOLF OPERATIONS | 356.78              |
| Walmart Community          | Janitorial Supplies       | GOLF OPERATIONS | 7.88                |
| Walmart Community          | KITCHEN SUPPLIES          | GOLF OPERATIONS | 132.71              |
| Walmart Community          | Safety/First Aid Supplies | GOLF OPERATIONS | 5.06                |
|                            |                           |                 | <hr/>               |
|                            |                           |                 | <b>\$ 25,054.60</b> |

**KIDS KORNER**

|                                           |                          |             |         |
|-------------------------------------------|--------------------------|-------------|---------|
| Active Network LLC                        | Bank Charges             | KIDS KORNER | 299.38  |
| Air Tech                                  | Equipment Parts/Repairs  | KIDS KORNER | 153.00  |
| AMEREN                                    | Electric Utilities       | KIDS KORNER | 170.35  |
| AMEREN                                    | Gas Utilities            | KIDS KORNER | 66.81   |
| BRIAN PRATER KK                           | Program Supplies         | KIDS KORNER | 32.93   |
| Carbondale Water & Sewer                  | Water Utilities          | KIDS KORNER | 108.72  |
| Card Service Center                       | Dues and Subscriptions   | KIDS KORNER | 32.00   |
| Card Service Center                       | Program Supplies         | KIDS KORNER | 490.04  |
| Cintas                                    | Inspection Fee           | KIDS KORNER | 75.24   |
| COLLEEN PRICE                             | Kid Korner Fees          | KIDS KORNER | 217.00  |
| Constellation NewEnergy-Gas Division, LLC | Gas Utilities            | KIDS KORNER | 376.00  |
| DE LAGE LANDEN FINANCIAL SERVICES, INC.   | Leases                   | KIDS KORNER | 45.71   |
| ELISSA ESCUE KK                           | Program Supplies         | KIDS KORNER | 40.00   |
| Frontier                                  | Fax/Modem                | KIDS KORNER | 60.98   |
| Frontier                                  | Telephone Expense        | KIDS KORNER | 83.71   |
| Hines Oil Company, Inc.                   | Fuel/Lubricants          | KIDS KORNER | 70.93   |
| Home Depot Pro                            | Janitorial Supplies      | KIDS KORNER | 395.06  |
| JACKSON COUNTY HEALTH DEPT.               | Licenses                 | KIDS KORNER | 50.00   |
| Murdale Ace Hardware                      | Building Repairs/Mainten | KIDS KORNER | 765.42  |
| Murdale Ace Hardware                      | Equipment Parts/Repairs  | KIDS KORNER | -215.11 |
| Murdale Ace Hardware                      | Program Supplies         | KIDS KORNER | 42.35   |
| Powernet                                  | Telephone Expense        | KIDS KORNER | 18.65   |
| ROBINSON TRANSPORT, INC.                  | Field Trip Expense       | KIDS KORNER | 400.00  |
| Terminix International                    | Maintenance Contracts    | KIDS KORNER | 70.00   |
| Tuition Express Fees                      | Bank Charges             | KIDS KORNER | 25.00   |

**CARBONDALE PARK DISTRICT****CLAIMS LIST 21-6****JUNE '21****KIDS KORNER CONTINUED**

|                   |                     |             |                     |
|-------------------|---------------------|-------------|---------------------|
| Verizon Wireless  | Telephone Expense   | KIDS KORNER | 114.35              |
| WAGES & BENEFITS  | JUNE '21            | KIDS KORNER | 17,758.56           |
| Walmart Community | Concession Supplies | KIDS KORNER | 27.86               |
| Walmart Community | Food/Provisions     | KIDS KORNER | 3,174.25            |
| Walmart Community | Program Supplies    | KIDS KORNER | 1,146.98            |
|                   |                     |             | <b>\$ 26,096.17</b> |

**LEARNING TREE**

|                                           |                          |               |                    |
|-------------------------------------------|--------------------------|---------------|--------------------|
| AMEREN                                    | Electric Utilities       | LEARNING TREE | 73.23              |
| AMEREN                                    | Gas Utilities            | LEARNING TREE | 153.28             |
| Carbondale Water & Sewer                  | Water Utilities          | LEARNING TREE | 8.28               |
| Clearwave                                 | Fax/Modem                | LEARNING TREE | 149.50             |
| Clearwave                                 | Telephone Expense        | LEARNING TREE | 37.76              |
| Constellation NewEnergy-Gas Division, LLC | Gas Utilities            | LEARNING TREE | 86.52              |
| CountyTele                                | Maintenance Contracts    | LEARNING TREE | 15.00              |
| DE LAGE LANDEN FINANCIAL SERVICES, INC.   | Leases                   | LEARNING TREE | 45.71              |
| Ed Burris Disposal Service LLC            | Maintenance Contracts    | LEARNING TREE | 52.25              |
| Murdale Ace Hardware                      | Building Repairs/Mainten | LEARNING TREE | 74.82              |
| RURAL KING                                | Program Supplies         | LEARNING TREE | 22.18              |
| Terminix International                    | Maintenance Contracts    | LEARNING TREE | 23.25              |
| WAGES & BENEFITS                          | JUNE '21                 | LEARNING TREE | 3,406.04           |
| Walmart Community                         | Program Supplies         | LEARNING TREE | 92.13              |
|                                           |                          |               | <b>\$ 4,239.95</b> |

**PARK MAINTENANCE**

|                                           |                           |                  |        |
|-------------------------------------------|---------------------------|------------------|--------|
| Clearwave                                 | Fax/Modem                 | PARK MAINTENANCE | 598.00 |
| Clearwave                                 | Telephone Expense         | PARK MAINTENANCE | 25.52  |
| Constellation NewEnergy-Gas Division, LLC | Gas Utilities             | PARK MAINTENANCE | 368.73 |
| CountyTele                                | Maintenance Contracts     | PARK MAINTENANCE | 40.44  |
| Direct Energy Business                    | Electric Utilities        | PARK MAINTENANCE | 349.35 |
| Egyptian Electric Cooperative Association | Electric Utilities        | PARK MAINTENANCE | 840.95 |
| Hines Oil Company, Inc.                   | Fuel/Lubricants           | PARK MAINTENANCE | 617.05 |
| Home Depot Pro                            | Janitorial Supplies       | PARK MAINTENANCE | 82.80  |
| Home Depot Pro                            | Safety/First Aid Supplies | PARK MAINTENANCE | 107.97 |
| Home Depot Pro                            | Shop Supplies/Small Tox   | PARK MAINTENANCE | 307.80 |
| Johnstone Supply                          | Equipment Parts/Repairs   | PARK MAINTENANCE | 932.21 |
| Lowe's                                    | Equipment Parts/Repairs   | PARK MAINTENANCE | 4.97   |
| Midwest Pottyhouse                        | Rentals                   | PARK MAINTENANCE | 366.00 |
| Murdale Ace Hardware                      | Equipment Parts/Repairs   | PARK MAINTENANCE | 33.35  |
| NAPA AUTO PARTS                           | Fuel/Lubricants           | PARK MAINTENANCE | 19.42  |
| Nevco, Inc.                               | Building Repairs/Mainten  | PARK MAINTENANCE | 121.04 |
| Powernet                                  | Telephone Expense         | PARK MAINTENANCE | 25.36  |
| Republic Services #732                    | Maintenance Contracts     | PARK MAINTENANCE | 284.63 |
| SYDENSTRICKER NOBBE                       | Equipment Parts/Repairs   | PARK MAINTENANCE | 44.30  |

**CARBONDALE PARK DISTRICT**

**CLAIMS LIST 21-6**

**JUNE '21**

**PARK MAINTENANCE CONTINUED**

|                                           |                           |                         |                     |
|-------------------------------------------|---------------------------|-------------------------|---------------------|
| <b>WAGES &amp; BENEFITS</b>               | <b>JUNE '21</b>           | <b>PARK MAINTENANCE</b> | <b>18,479.80</b>    |
|                                           |                           |                         | <b>\$ 23,649.69</b> |
| <b>RECREATION</b>                         |                           |                         |                     |
| ALEXANDRIA SPADARO                        | Rec Program Fees          | RECREATION              | 281.24              |
| AMEREN                                    | Electric Utilities        | RECREATION              | 219.69              |
| AMEREN                                    | Gas Utilities             | RECREATION              | 459.84              |
| American Red Cross                        | Training and Travel       | RECREATION              | 240.00              |
| ANNA BLUE DOLPHINS                        | Payment Other Entities    | RECREATION              | 484.00              |
| B & J Computers Inc                       | Contractor Fees           | RECREATION              | 108.75              |
| Carbondale Water & Sewer                  | Water Utilities           | RECREATION              | 24.83               |
| Clearwave                                 | Fax/Modem                 | RECREATION              | 448.50              |
| Clearwave                                 | Telephone Expense         | RECREATION              | 113.28              |
| Constellation NewEnergy-Gas Division, LLC | Gas Utilities             | RECREATION              | 879.28              |
| CountyTele                                | Maintenance Contracts     | RECREATION              | 45.00               |
| CURT CALDWELL                             | Aquatic Fees              | RECREATION              | 175.00              |
| DE LAGE LANDEN FINANCIAL SERVICES, INC.   | Leases                    | RECREATION              | 45.70               |
| DOUG HALTERMAN                            | Contractor Fees           | RECREATION              | 100.00              |
| Ed Burris Disposal Service LLC            | Maintenance Contracts     | RECREATION              | 189.75              |
| EILEEN TROUTT-ERVIN                       | Park Equipment/Garden     | RECREATION              | 35.00               |
| ELIZABETH HUHMANN                         | Payment Other Entities    | RECREATION              | 504.00              |
| ISAIAH GALLIVAN LG                        | Rec Program Fees          | RECREATION              | 100.00              |
| JACK MEYER                                | Rec Program Fees          | RECREATION              | 123.00              |
| JAHMERR WILLIAMS                          | Rec Program Fees          | RECREATION              | 20.00               |
| James Isaac                               | Contractor Fees           | RECREATION              | 100.00              |
| JEFF CARRICO                              | Contractor Fees           | RECREATION              | 100.00              |
| JENNIFER KUSSIN                           | Rec Program Fees          | RECREATION              | 20.00               |
| JOHN A. LOGAN                             | Rentals                   | RECREATION              | 400.00              |
| Kimberly Talley                           | Contractor Fees           | RECREATION              | 100.00              |
| Lowe's                                    | Office Equipment          | RECREATION              | 84.53               |
| SAMANTHA WUEST                            | Aquatic Fees              | RECREATION              | 44.10               |
| SIPRA                                     | Dues and Subscriptions    | RECREATION              | 75.00               |
| SIUC Recreation Sports & Services         | Rentals                   | RECREATION              | 705.00              |
| Springfield Electric Supply               | Building Repairs/Mainten  | RECREATION              | 110.52              |
| Terminix International                    | Maintenance Contracts     | RECREATION              | 69.75               |
| <b>WAGES &amp; BENEFITS</b>               | <b>JUNE '21</b>           | <b>RECREATION</b>       | <b>19,362.93</b>    |
| Walmart Community                         | Food/Provisions           | RECREATION              | 7.76                |
| Walmart Community                         | Office Supplies           | RECREATION              | 110.80              |
| Walmart Community                         | Program Supplies          | RECREATION              | 233.44              |
| Walmart Community                         | Safety/First Aid Supplies | RECREATION              | 18.52               |
|                                           |                           |                         | <b>\$ 26,139.21</b> |

**CARBONDALE PARK DISTRICT****CLAIMS LIST 21-6****JUNE '21****SUPER SPLASH PARK**

|                             |                           |                   |              |
|-----------------------------|---------------------------|-------------------|--------------|
| AMEREN                      | Electric Utilities        | SUPER SPLASH PARK | 2,690.54     |
| AMEREN                      | Gas Utilities             | SUPER SPLASH PARK | 53.63        |
| B&J COMPUTERS               | Contractor Fees           | SUPER SPLASH PARK | 232.50       |
| CAPE ELECTRICAL SUPPLY      | Equipment Parts/Repairs   | SUPER SPLASH PARK | 94.86        |
| Carbondale Water & Sewer    | Water Utilities           | SUPER SPLASH PARK | 786.72       |
| CARD SERVICES               | Program Supplies          | SUPER SPLASH PARK | 366.55       |
| Home Depot Pro              | Program Supplies          | SUPER SPLASH PARK | 162.71       |
| JACKSON COUNTY HEALTH DEPT. | Licenses                  | SUPER SPLASH PARK | 50.00        |
| Johnstone Supply            | Equipment Parts/Repairs   | SUPER SPLASH PARK | 23.00        |
| Lowe's                      | Building Repairs/Mainten  | SUPER SPLASH PARK | 196.21       |
| MEDIACOM BUSINESS           | Fax/Modem                 | SUPER SPLASH PARK | 180.00       |
| MEDIACOM BUSINESS           | Telephone Expense         | SUPER SPLASH PARK | 256.78       |
| MEGAN COLE                  | Program Supplies          | SUPER SPLASH PARK | 359.73       |
| Menards                     | Equipment Parts/Repairs   | SUPER SPLASH PARK | 387.54       |
| MIDWEST POOLS               | Contractor Fees           | SUPER SPLASH PARK | 16,750.00    |
| Murdale Ace Hardware        | Equipment Parts/Repairs   | SUPER SPLASH PARK | 125.83       |
| PLP BATTERY SUPPLY          | Equipment Parts/Repairs   | SUPER SPLASH PARK | 18.95        |
| PROBOTICS-CYBERCEPTIONS     | Equipment Parts/Repairs   | SUPER SPLASH PARK | 193.78       |
| SIMPLY SWIMCAPS             | Program Supplies          | SUPER SPLASH PARK | 288.00       |
| Verizon Wireless            | Telephone Expense         | SUPER SPLASH PARK | 79.46        |
| WAGES & BENEFITS            | JUNE '21                  | SUPER SPLASH PARK | 769.56       |
| Walmart Community           | Office Supplies           | SUPER SPLASH PARK | 18.66        |
| WENDY SCHOOF                | Safety/First Aid Supplies | SUPER SPLASH PARK | 21.93        |
|                             |                           |                   | <hr/>        |
|                             |                           |                   | \$ 24,106.94 |

**CLAIMS LIST 21-6****SUMMARY**

|                            |           |
|----------------------------|-----------|
| ADMINISTRATION             | 46,862.35 |
| ATHLETIC FIELD MAINTENANCE | 26,459.25 |
| COMMUNITY SERVICE          | 897.89    |
| GOLF MAINTENANCE           | 36,448.13 |
| GOLF OPERATIONS            | 25,054.60 |

CARBONDALE PARK DISTRICT  
CLAIMS LIST 21-6  
JUNE '21

|                   |                      |
|-------------------|----------------------|
| KIDS KORNER       | 26,096.17            |
| LEARNING TREE     | 4,239.95             |
| PARK MAINTENANCE  | 23,649.69            |
| RECREATION        | 26,139.21            |
| SUPER SPLASH PARK | 24,106.94            |
|                   | <u>\$ 239,954.18</u> |

Carbondale Times  
Friday, July 9, 2021

pb

In Partnership

p. 7

Facility mention

### For Kids' Sake, Park District to hold art workshops

Local students of all ages are invited to join free art workshops this summer presented by For Kids' Sake and the Carbondale Park District.

Workshops will be held from 1 to 3 p.m. every Saturday from July 17 through Aug. 14 at the LIFE Community Center, 2500 W. Sunset Dr. in Carbondale.

Each workshop is limited to 20 students.

Space is limited, and registration is available online at [forkidssake.net](http://forkidssake.net).

Registration is free, and all materials and instruction are provided. Finished pieces will be considered donations to the 22nd annual For Kids' Sake art auction.

This program is partially supported by a grant from the Carbondale Community Arts Southern Arts Fund and the Illinois Arts Council Agency, made possible by the National Endowment for the Arts.

For more information, call 618-529-5044 or email [info@forkidssake.net](mailto:info@forkidssake.net).

## Join us for the 19th Annual Autism Charity Golf Tournament



BY AUTISM SOCIETY OF SOUTHERN ILLINOIS

**Sunday, August 8, 2021**

**8:00 am - 3:00 pm**

**Hickory Ridge Golf Course  
Carbondale**



- Registration 8:00 am
- Shotgun Start 9:00 am
- 3 Flights, Depending on # of Teams
- 4 Person Scramble Format
- \$65 Per Golfer (\$260/team)

#### Entry Includes:

- Golf & Cart for 18 Holes
- Food & Refreshments
- On-course Beverages
- Attendance Prizes!

**ALL PROCEEDS BENEFIT TURLEY PARK'S INCLUSIVE PLAYGROUND**



To register for the tournament visit  
<https://autismgolftourney.eventbrite.com>

# The Southern Illinoisan

## Sat-Sun, July 10-11, 2021 A3

### Lazy River Extreme Session 2:

9-9:45 a.m. July 11-Aug. 5, Super Splash Park, 625 S. Lewis Lane, Carbondale. This class uses the lazy river for a physically challenging workout. Bring a swimsuit and towel. 618-549-4222. <http://www.tantracking.com/click.track?CID=254301&AFID=464039&non-encodedurl=http%3A%2F%2Fwww.active.com%2Fcarbondale-il%2F>

classes%2Flazy-river-extreme-session-2-2021?cmp=39-34-464039

### Learn to Swim-Grown-up & Tot Mon.

**Session 2:** 9-9:45 a.m. July 11-Aug. 1, Super Splash Park, 625 S. Lewis Lane, Carbondale. During the first thirty minutes, parents are taught to help children learn and practice skills. Experience buoyancy, floating, arm movement, entering/exiting the water, submerging face, and kicking. Sing songs and play in the water. A grown-up must accompany each child in the water. Children not toilet-trained must wear swim diapers. The second thirty minutes are for practice and free play. Bring a swimsuit and towel. 618-549-4222. <http://www.tantracking.com/click.track?CID=254301&AFID=464039&non-encodedurl=http%3A%2F%2Fwww.active.com%2Fcarbondale-il%2F> water-sports%2Fswimming-classes%2Flearn-to-swim-grown-up-and-tot-mon-session-2-2021?cmp=39-34-464039

### Learn to Swim-Preschool Session 2:

10 to 10:45 a.m. July 11-Aug. 1, Super Splash Park, 625 S. Lewis Lane, Carbondale. Develop confidence in the water while learning fundamental skills such as submerging face, bobbing, jumping into water, front and back floats, front crawl, front and back glides, and elementary backstroke. This is the first class without an adult. Bring a swimsuit and towel. 618-549-4222. <http://www.tantracking.com/click.track?CID=254301&AFID=464039&non-encodedurl=http%3A%2F%2Fwww.active.com%2Fcarbondale-il%2F> water-sports%2Fswimming-classes%2Flearn-to-swim-preschool-session-2-2021?cmp=39-34-464039

### Aquaflex Session 2: 8-8:45 a.m. July

11-Aug. 5, Super Splash Park, 625 S. Lewis Lane, Carbondale. This class targets cardiovascular fitness, strength, endurance, and flexibility in a low-impact environment. We combine Yoga and Pilates type movements with other resistance and stretching activities. Bring your own swimsuit and towel. 618-549-4222. <http://www.tantracking.com/click.track?CID=254301&AFID=464039&non-encodedurl=http%3A%2F%2Fwww.active.com%2Fcarbondale-il%2F> aquaflex-session-2-2021?cmp=39-34-464039

### Shallow Water Aerobics Session 2: July

12-Aug. 4, Super Splash Park, 625 S. Lewis Lane, Carbondale. Shallow Water aerobics offers a low impact exercise for your joints, yet it has a high impact on your cardiovascular system. Bring a swimsuit and towel. 618-549-4222. <http://www.tantracking.com/click.track?CID=254301&AFID=464039&non-encodedurl=http%3A%2F%2Fwww.active.com%2Fcarbondale-il%2F> water-aerobics%2Fclasses%2Fshallow-water-aerobics-session-2-2021?cmp=39-34-464039

### Learn to Swim-Advanced Beginner

**Session 2:** 10-10:45 a.m. p.m. July 13-Aug. 3, Super Splash Park, 625 S. Lewis Lane, Carbondale. This class will build upon skills from the Beginner class. Swimmers will swim longer distances and refine skills with more independence. Breath holding, consecutive bobs, jump in chest-deep water and swim back to the side of the pool.

unassisted front and back floats for 10 seconds, front crawl with rhythmic breathing, backstroke, breaststroke, introduction to sidestroke and scissor kicks will all be covered in this class. Bring a swimsuit and towel. 618-549-4222. <http://www.tantracking.com/click.track?CID=254301&AFID=464039&non-encodedurl=http%3A%2F%2Fwww.active.com%2Fcarbondale-il%2F> water-sports%2Fswimming-classes%2Flearn-to-swim-advanced-beginner-session-2-2021?cmp=39-34-464039

### Learn to Swim-Beginner Session 2:

9-9:45 July 13-Aug. 4, Super Splash Park, 625 S. Lewis Lane, Carbondale. Breath holding, jumping into chest-deep water, staying submerged for 5 seconds, swimming back to side of pool, unassisted back and front floats, unassisted front and back glides, front crawl, backstroke, and introduction to breaststroke will all be taught in this class. This class will practice similar skills to the preschool class but participants will be encouraged to do more on unassisted. Bring a swimsuit and towel. 618-549-4222. <http://www.tantracking.com/click.track?CID=254301&AFID=464039&non-encodedurl=http%3A%2F%2Fwww.active.com%2Fcarbondale-il%2F> water-sports%2Fswimming-classes%2Flearn-to-swim-beginner-session-2-2021?cmp=39-34-464039

The Southern  
Wed., July 14, 2021  
p.1 (part 1 of 2)

## CARBONDALE PARK DISTRICT



LES O'DELL, THE SOUTHERN

Peyton Scott, 6, daughter of Michael and Monica Scott of Murphysboro, paints a piece of scenery as part of the Carbondale Park District's Theater Camp. Sixteen area youth are learning about theater by writing scripts, developing scenery and performing an original play.

# Setting the stage

Local kids create their own play at theater day camp

LES O'DELL  
The Southern

A few weeks ago, Olivia Coleman was just an 8-year-old from Chicago, spending her summer with family in Murphysboro.

After this week, she will be

an accomplished playwright, set designer and actress — all because of the Carbondale Park District's Theater Camp.

Coleman and 15 other elementary students have learned the basics of drama and theater

production from park district staff and volunteers during the two-week long day camp.

Each day, campers have written scripts, explored blocking and fine-tuned their acting skills in preparation for the camp's fi-

nale performance for family and friends Friday afternoon.

Carbondale Park District Recreation and Community Outreach Coordinator Michelle

Please see **CAMP**, Page A5

The Southern  
Wed, July 14, 2021  
p.5 (part 2 of 2)

## Camp

From A1

Soto said participants spent last week writing and developing their own script — a drama involving researchers whose friends have been abducted by aliens and the ensuing efforts to rescue them — as well as crafting costumes and props. This week, campers are producing their own scenery, painting backdrops and rehearsing.

"The kids all brainstorm and each one adds things into the play," she said, explaining that the entire camp is a collaborative project. "Early in the week, they learn each

other's names, come up with expectations and develop their own rules for the camp."

She said activities including karaoke and lip syncing pushed campers overcome any initial shyness and helped them develop into actors.

"We do a lot of activities based on theater," she said. "Our hope is that they really come out of their shells and this helps them develop some confidence and communication skills."

She added that the camp also has helped children adjust to being together with other children again.

Soto said, "I think it's helped with social skills because of all of the time we've all been apart. This

is bringing them back again with other kids."

Together, the students wrote the script and ironed out all of the creative details for the play.

"They definitely all worked together and put a little bit of each kid's ideas into the play," Soto said. "They came up with the plot, the characters, the climax of the story, everything."

For campers including Peyton Scott, 6, daughter of Monica and Michael Scott of Murphysboro, all of the details are important, especially when it comes to props and scenery.

"We're making a lab for up on the stage so that the people can see how the lab

is part of what we're doing," she said while painting a piece of scenery.

Coleman added, "The play is all about aliens; our friend goes missing and we have to go get her. Some of us are researchers and I am a human alien."

Both Coleman and Scott said they have made new friends at the camp and have learned the ins and outs of the stage.

"It's been really good because we've learned what you do when you make a play," Coleman explained. "We wrote the play ourselves, but we had some help because some of us don't have that many ideas."

"It's really been a lot of fun," she added.

The Southern Illinoisan  
p A3 , July 17-18

**Farm to Table Session 2 Summer**

**Daze:** 8 a.m.-4 p.m. July 19-23, 9 p.m. LIFE Community Center, 2500 W. Sunset Drive, Carbondale. Group will visit local farms, orchards, and berry patches. Hands-on camp. Kitchen safety explored. Children (grade 1-6). Guided by American Red Cross Certified Staff. Bring a swimsuit and towel, sunscreen and bug spray, a water bottle and lunch everyday. Afternoon snack will be provided. Children should wear clothes that can get dirty and comfortable shoes that they can wear while running and hiking. Before and after care is available for an additional fee. 618-549-4222. <http://www.tantracking.com/click-track?CID=254301&AFID=464039&non-encodedurl=http%3A%2F%2Fwww.active.com%2Fcarbondale-il%2Fwater-sports%2Fswimming-camps%2Ffarm-to-table-session-2-summer-daze-2021?cmp=39-34-464039>

p. A3, July 24-25

**SUNDAY, JULY 25**

**Arts and Crafts Summer Daze:**

8 a.m.-4 p.m. July 25-29, LIFE Community Center, 2500 W. Sunset Drive, Carbondale. Let the creativity flow! Each morning, campers will create new masterpieces. Each craft and art project will be much different than the next. Afternoons are filled with games, swimming, visiting parks, and just having fun. Children grade 1-6. Guided by our American Red Cross Certified Staff. Campers should bring a swimsuit and towel, sunscreen and bug spray, a water bottle and lunch everyday. Afternoon snack will be provided. Children should wear clothes that can get dirty and comfortable shoes that they can wear while running and hiking. Before and after care is available for an additional fee. 618-549-4222. <http://www.tantracking.com/click-track?CID=254301&AFID=464039&non-encodedurl=http%3A%2F%2Fwww.active.com%2Fcarbondale-il%2Fwater-sports%2Fswimming-camps%2Farts-and-crafts-summer-daze-2021?cmp=39-34-464039>

Carbondale Times  
p. 5, July 23

In Partnership With...

### **For Kids' Sake, Park District to hold art workshops**

Local students of all ages are invited to join free art workshops this summer presented by For Kids' Sake and the Carbondale Park District. The series will include workshops on stained glass, paper collage, watercolors, pointillism and clay pottery with in-person instructions from local artists.

Workshops will be held 1 to 3 p.m. every Saturday through Aug. 14 at the LIFE Community Center, 2500 W. Sunset Dr. in Carbondale.

Students will be guided through the process of creating their projects; no previous experience is required. Each workshop is limited to 20 students.

While students can participate in up to three of the workshops, a waitlist is available for any additional registrations or for workshops that are filled to capacity. Space is limited, and registration is available online at [forkidssake.net](http://forkidssake.net).

Registration is free, and all materials and instruction are provided. Finished pieces will be considered donations to the 22nd annual For Kids' Sake art auction. Accepted pieces will

be custom-framed and auctioned at the Longbranch Café and Bakery during the auction in spring 2022. All art auction proceeds will support orphans and students in Bangladesh.

This program is partially supported by a grant from the Carbondale Community Arts Southern Arts Fund and the Illinois Arts Council Agency, made possible by the National Endowment for the Arts.

For more information, call 618-529-5044 or email [info@forkidssake.net](mailto:info@forkidssake.net).

The Southern Illinoisan  
p. A3, Aug. 1

**Outdoor Sports Summer Daze:**

8 a.m.-4 p.m., LIFE Community Center, 2500 W. Sunset Drive, Carbondale. Campers will be introduced to some new sports and also enjoy more familiar sports. Archery, disc golf, rugby, tennis, basketball and more. Grade 1-6. Guided by American Red Cross Certified Staff. Campers should bring a swimsuit and towel, sunscreen and bug spray, a water bottle and lunch everyday. Afternoon snack will be provided. Children should wear clothes that can get dirty and comfortable shoes that they can wear while running and hiking. Camp will run from 8 a.m.-4 p.m. Before and after care is available for an additional fee: 618-549-4222. <http://www.tantracking.com/click-track?CID=254301&AFID=464039&non-encodedurl=http%3A%2F%2Fwww.active.com%2Fcarbondale-il%2Fwater-sports%2Fswimming-camps%2Foutdoor-sports-summer-daze-2021?cmp=39-34-464039>

# CARBONDALE PARK DISTRICT

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

#### AGENDA ITEM VII - - UNFINISHED BUSINESS

##### A. Discussion/OSLAD Grant Updates

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#### BOARD ACTION:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

#### ROLL CALL:

Adams \_\_\_\_\_ Flowers \_\_\_\_\_ Trimble \_\_\_\_\_

Sergeev \_\_\_\_\_ Suarez \_\_\_\_\_

# CARBONDALE PARK DISTRICT

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

#### AGENDA ITEM VII - - UNFINISHED BUSINESS

B. Discussion/2021 Board/Staff Retreat

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#### BOARD ACTION:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

#### ROLL CALL:

Adams \_\_\_\_\_ Flowers \_\_\_\_\_ Trimble \_\_\_\_\_

Sergeev \_\_\_\_\_ Suarez \_\_\_\_\_

# **CARBONDALE PARK DISTRICT**

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

#### AGENDA ITEM VIII - - NEW BUSINESS

##### A. Discussion/District COVID-19 Protocols

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#### BOARD ACTION:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

#### ROLL CALL:

Adams \_\_\_\_\_ Flowers \_\_\_\_\_ Trimble \_\_\_\_\_

Sergeev \_\_\_\_\_ Suarez \_\_\_\_\_

# CARBONDALE PARK DISTRICT

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

#### AGENDA ITEM IX- - REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEE

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

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#### BOARD ACTION:

Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_

#### ROLL CALL:

Adams\_\_\_\_\_ Flowers\_\_\_\_\_ Trimble\_\_\_\_\_

Sergeev\_\_\_\_\_ Suarez\_\_\_\_\_

# CARBONDALE PARK DISTRICT

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

#### AGENDA ITEM X - - FUTURE AGENDA ITEMS

A. Dog Park Rules

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#### BOARD ACTION:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

#### ROLL CALL:

Adams \_\_\_\_\_ Flowers \_\_\_\_\_ Trimble \_\_\_\_\_

Sergeev \_\_\_\_\_ Suarez \_\_\_\_\_

# CARBONDALE PARK DISTRICT

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

### AGENDA ITEM XI - - BOARD COMMENTS

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#### BOARD ACTION:

Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_

#### ROLL CALL:

Adams\_\_\_\_\_ Flowers\_\_\_\_\_ Trimble\_\_\_\_\_

Sergeev\_\_\_\_\_ Suarez\_\_\_\_\_

# **CARBONDALE PARK DISTRICT**

## **REQUEST FOR BOARD ACTION**

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### **SUMMARY OF REQUESTED ACTION**

#### **AGENDA ITEM XII- - EXECUTIVE SESSION**

It is requested that the Board recess the meeting to go into Executive Session in accordance with 5 ILCS 120/2

- (11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

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#### **BOARD ACTION:**

Motion By:\_\_\_\_\_ 2<sup>nd</sup> By:\_\_\_\_\_

#### **ROLL CALL:**

Adams\_\_\_\_\_ Flowers\_\_\_\_\_ Trimble\_\_\_\_\_

Sergeev\_\_\_\_\_ Suarez\_\_\_\_\_

# CARBONDALE PARK DISTRICT

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

### AGENDA ITEM XIII - - CONSIDERATION TO RECONEVE TO PUBLIC SESSION OF MEETING

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#### BOARD ACTION:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

#### ROLL CALL:

Adams \_\_\_\_\_ Flowers \_\_\_\_\_ Trimble \_\_\_\_\_

Sergeev \_\_\_\_\_ Suarez \_\_\_\_\_

# CARBONDALE PARK DISTRICT

## REQUEST FOR BOARD ACTION

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### SUMMARY OF REQUESTED ACTION

#### AGENDA ITEM XIV - - ADJOURNMENT

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

**Wednesday, August 11, 2021**

Carbondale Park District's

Board of Commissioners

**Special Meeting**

**Hickory Lodge**

**1115 W. Sycamore St., Carbondale**

**1:30 P.M.**

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#### BOARD ACTION:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_

#### ROLL CALL:

Adams \_\_\_\_\_

Flowers \_\_\_\_\_

Trimble \_\_\_\_\_

Sergeev \_\_\_\_\_

Suarez \_\_\_\_\_