

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

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.