

AGENDA

Carbondale Park District
Special Board Meeting
Wednesday, August 11, 2021
Hickory Lodge
1115 W. Sycamore St. Carbondale, IL
1:30 P.M.

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. UNFINISHED BUSINESS
 - A. Discussion/Approval Policy Manual
- IV. NEW BUSINESS
 - A. Presentation/Illinois association of Park Districts (IAPD)
 - B. Staff Organizational Review
- V. FUTURE AGENDA ITEMS
 - A. Dog Park Rules
- VI. ADJOURNMENT

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

Monday, September 13, 2021

Carbondale Park District's
Board of Commissioners

VIA ZOOM ONLINE MEETING

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

PASSWORD-1650

MEETING ID- 903 118 1650

5:30

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM I - - ROLL CALL

Commissioners Present:

Staff Present:

Adams _____

Burns _____

Trimble _____

Anderson _____

Flowers _____

Melzer _____

Sergeev _____

Montgomery _____

Suarez _____

Hoesman _____

Twomey _____

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____

Flowers _____

Trimble _____

Sergeev _____

Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM II—APPROVAL OF AGENDA

BOARD ACTION:

Motion By:_____ 2nd By:_____

ROLL CALL:

Adams_____ Flowers_____ Trimble_____

Sergeev_____ Suarez_____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM III - - UNFINISHED BUSINESS

A. Discussion/Approval Policy Manual

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM IV - - NEW BUSINESS

A. Presentation/Illinois Association of Park Districts (IAPD)

BOARD ACTION:

Motion By:_____ 2nd By:_____

ROLL CALL:

Adams_____ Flowers_____ Trimble_____

Sergeev_____ Suarez_____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM IV - - NEW BUSINESS

B. Discussion/Staff Organizational Review

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM V - - FUTURE AGENDA ITEMS

A. Dog Park Rules

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____ Flowers _____ Trimble _____

Sergeev _____ Suarez _____

CARBONDALE PARK DISTRICT

REQUEST FOR BOARD ACTION

SUMMARY OF REQUESTED ACTION

AGENDA ITEM VI - - ADJOURNMENT

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BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____

Flowers _____

Trimble _____

Sergeev _____

Suarez _____