

AGENDA

Carbondale Park District
Special Board Meeting
Monday, August 23, 2021
Via Zoom Online Meeting

<https://zoom.us/j/81552553840>

MEETING ID-815 525 3840

PASSWORD-856249

5:30 P.M.

- I. ROLL CALL
- II. APPROVAL OF AGENDA
- III. UNFINISHED BUSINESS
 - A. None
- IV. NEW BUSINESS
 - A. Discussion/Fundraising Policy
- V. FUTURE AGENDA ITEMS
 - A. Dog Park Rules
- VI. EXECUTIVE SESSION

5ILCS 120/2(c)2:

Collective negotiated matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

- VII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF BOARD MEETING
- VIII. 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. None

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. Discussion/Fundraising Policy

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 X - - 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- - EXECUTIVE SESSION

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

- (2) Collective negotiated matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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 VII - - CONSIDERATION TO RECONEVE TO PUBLIC SESSION OF MEETING

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 VIII - - ADJOURNMENT

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Carbondale Park District's

Board of Commissioners

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PASSWORD-1650

MEETING ID- 903 118 1650

5:30

BOARD ACTION:

Motion By: _____ 2nd By: _____

ROLL CALL:

Adams _____

Flowers _____

Trimble _____

Sergeev _____

Suarez _____