

AGENDA

Carbondale Park District
Monday, September 13, 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. PUBLIC HEARING- BOND ISSUE NOTIFICATION ACT (BINA)
- III. APPROVAL OF AGENDA
- IV. GENERAL ANNOUNCEMENTS
- V. 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.
- VI. DIRECTORS REPORT & DEPARTMENTAL REPORTS
 - A. Directors Report
 - B. Superintendents' Report
- VII. CONSENT AGENDA
 - A. Approval of Minutes of Board meeting August 9, 2021 & Open Session Minutes of August 23,2021
 - B. Approval of Claims List 21-7
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VIII. NEW BUSINESS
 - A. Discussion/Approval Friends of Carbondale Dog Parks Proposed Field Naming
 - B. Discussion/Approval FCDP Rules
 - C. Discussion/Approval Nature Playscape
 - D. Discussion/Approval to Solicit Bids for Proposed General Obligation Bond Sale
- IX. UNFINISHED BUSINESS

- A. Discussion/Approval Koppers Memorial Maintenance Agreement
- B. Discussion/Approval COVID-19 Protocols

X. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES

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

XI. FUTURE AGENDA ITEMS

- A. Policy Manual Final Revisions

XII. BOARD COMMENTS

XIII. EXECUTIVE SESSION

XIV. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF BOARD MEETING

XV. ADJOURNMENT

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

Monday, October 11, 2021

Carbondale Park District's

Board of Commissioners

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