MINUTES
Carbondale Park District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, JULY 27, 2020 AT 5:30 PM VIA ZOOM ONLINE MEETINGS.

ROLL CALL: Upon Roll Call, the following Commissioners' were present: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. Staff present; Renfro, Montgomery, Anderson, Burns, Day, Webster, Ashley, Melzer and Legal Counsel, Mike Twomey. Staff Absent: Childers. Guests Present: Some guests were present including Lee Fronaberger from the Districts Grounds Facilities & Recreation Advisory Committee, Steve Schauwecker & Chuck Vaught from the Districts Administration & Finance Advisory Committee, and other guests to include; Lynn Kidd, Kara Huffhartz, Lilly Angel-Post, Michelle Johanson, Natalie Kohli, & Jeannie Ravenscraft.

APPROVAL OF AGENDA: Commissioner Suarez would like to amend the printed agenda, to add an item C to new business allowing Commissioners' to discuss the possibility of making Park District face masks driven by a community contest for the design to be used. It was then moved by Commissioner Trimble and seconded by Commissioner Suarez to approve the amended agenda. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioner Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: The Agenda was approved with amendment.

GENERAL ANNOUNCEMENTS: None.

CITIZENS COMMENTS AND QUESTIONS: None.

REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS: Reports will be presented at the August 10th Board meeting.

CONSENT AGENDA: Will be provided at the August 10th Board meeting.

UNFINISHED BUSINESS:

DISCUSSION/APPROVAL ATHLETIC FIELDS & BASKETBALL COURT CLOSURES: Director Renfro reports that staff recommends fields, courts, and restrooms remain closed, staff has reported seeing an increase in usage at the parks and athletic fields however all nets have been taken down, closure signs have been posted, and all restrooms remain closed, in an effort to act as a deterrent. Commissioner Trimble &

Commissioner Adams mentioned a group that has been playing soccer on the weekends at Parrish Park, adding to the concern that they have not been social distancing. After much discussion, the Board directs staff to add more visible signage near the field in question and post and put together field "rules for use" to post along with closure signage. It was then moved by Commissioner Trimble and seconded by Commissioner Adams to post additional signage and "rules of use" to all athletic fields. Upon roll call vote the following Commissioners' voted aye: Trimble, Adams, Flowers, Suarez, and Sergeev. President Flowers ordered the motion passed.

ACTION TAKEN: Additional signage and field rules of use to be posted at all fields.

DISCUSSION/APPROVAL 2020 BUDGET PROJECTIONS: After review and discussion, it was moved by Commissioner Suarez and seconded by Commissioner Trimble to approve the 2020 budget projections. Upon roll call vote the following Commissioners' voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners' Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: 2020 budget projections were approved.

DISCUSSION/APPROVAL ALICE WRIGHT EARLY CHILDHOOD CENTER AUGUST 13 REOPENING: Director Renfro states that staff remains concerned about the ability to staff Alice Wright at this time. After much discussion and many questions asked and answered, the Board directs staff to investigate the possible relicensing/restructure of Alice Wrights program geared toward the pre-K & school aged children. This item will be further discussed at the August 10th Board meeting.

ACTION TAKEN: Staff will gather information, and item will be discussed at the August 10th Board meeting.

DISCUSSION/APPROVAL PROPOSED LEASE REGARDING KIDS KORNER BUILDING. After review and discussion of the proposed lease, the Board requests that legal counsel Mike Twomey provide discussed revisions at a board meeting scheduled on August 10th. Upon roll call vote the following Commissioners voted aye: Adams, Trimble, Flowers, Suarez, and Sergeev. Commissioners Absent: None. President Flowers ordered the motion passed.

ACTION TAKEN: Districts Counsel to provide revisions for Commissioners' to review at the August 10th Board meeting.

NEW BUSINESS: None.

ITEMS FOR FUTURE AGENDAS:

1. Strategic Planning
2. Asaturian-Eaton & Associates Contract
3. Policy Manual

BOARD COMMENTS: Commissioner Suarez stresses the importance of engaging the public in these uncertain times, would also like to add the Districts' 80th Birthday as a monthly agenda item for discussion, wants to see us push awareness and activities surrounding our Birthday year.

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, Suarez, Trimble, Sergeev, and Flowers. Commissioners Absent: None. President Flowers ordered the motion passed. The meeting adjourned at 7:49 p.m.