

AGENDA

Carbondale Park District

Monday May 12, 2025

5:30 p.m.

Lakeland Center

925 South Giant City Road, Carbondale IL 62901

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. CONSENT AGENDA:

A. Approval of Minutes of Regular Meeting on Monday, April 14, 2025.

B. Approval of Claims List 25-04.

C. March 2025 Profit & Loss Statements.

D. Other Business:

1. Communications

2. For Your Information

3. Newspaper Articles

VI. EXECUTIVE DIRECTOR & SUPERINTENDENT'S ORAL AND WRITTEN REPORTS:

VII. UNFINISHED BUSINESS:

VIII. NEW BUSINESS:

A. Annual Election of Officers.

B. Discussion/Approval of Appointment to the Citizens Advisory Committee Members.

C. Discussion regarding security cameras throughout the parks.

D. Blue Cross/Blue Shield & Guardian Insurance Renewals.

IX. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND
DEPARTMENT REPORTS:

- A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. Next Meeting: May 19, 2025
- B. Childcare Advisory Committee – Carl Flowers, Commissioner. Next Meeting: May 29, 2025.
- C. Golf Advisory Committee - Chuck Vaught, Chair; Kristen Trimble, Commissioner. Meeting: May 6, 2025. Next Meeting: June 11, 2025
- D. Grounds Facilities, and Recreation Advisory Committee – Patti Davis, Commissioner. Next Meeting: May 17, 2025.

X. OTHER BUSINESS:

XI. BOARD COMMENTS:

XII. EXECUTIVE SESSION:

XIII. CONSIDERATION TO RECONVENE TO THE PUBLIC SESSION OF THE MEETING:

XIV. ADJOURNMENT:

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

Monday, June 9, 2025

Lakeland Center

925 South Giant City Road

Carbondale IL 62901

5:30 P.M.