

AGENDA

Carbondale Park District
Monday August 11, 2025

5:30 p.m.

Lakeland Center

925 South Giant City Road, Carbondale IL 62901

- I. ROLL CALL:
- II. BINA PUBLIC HEARING ON PROPOSED BOND SALE:
- 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. CONSENT AGENDA:
 - A. Approval of Minutes of Regular Meeting on Monday, July 14, 2025.
 - B. Approval of Claims List 25-07.
 - C. June 2025 Profit & Loss Statements.
 - D. Other Business:
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. EXECUTIVE DIRECTOR & SUPERINTENDENT'S ORAL AND WRITTEN REPORTS:
- VIII. UNFINISHED BUSINESS:
- IX. NEW BUSINESS:
 - A. Budget Adjustment Discussion.
 - B. BS&A Financial Software Update.
 - C. JR. Sports – Flag Football Update.
 - D. Master Plan Discussion.

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

- A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. Last Meeting: July 21, 2025. Next Meeting: August 18, 2025.
- B. Childcare Advisory Committee – Carl Flowers, Commissioner.
On Hiatus until September 2025.
- C. Golf Advisory Committee - Chuck Vaught, Chair; Kristen Trimble, Commissioner.
Last Meeting: August 5, 2025. Next Meeting: September 2, 2025.
- D. Grounds Facilities, and Recreation Advisory Committee – Patty Davis, Commissioner.
On hiatus until September 2025.

XI. OTHER BUSINESS:

XII. BOARD COMMENTS:

XIII. ADJOURNMENT:

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

Monday, September14, 2025

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