

AGENDA

Carbondale Park District
Monday October 13, 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, September 9, 2025.
 - B. Approval of Claims List 25-09.
 - C. August 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. Discussion/Approval of bids for Golf Carts.
 - B. Discussion Strategic Plan & Retreat Date.
- IX. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:
 - A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. Last Meeting: September 15, 2025. Next Meeting: October 20, 2025.

- B. Childcare Advisory Committee – Carl Flowers, Commissioner. Next Meeting: October 30, 2025
- C. Golf Advisory Committee - Chuck Vaught, Chair; Kristen Trimble, Commissioner. Last Meeting: October 7, 2025. Next Meeting: November 4, 2025.
- D. Grounds Facilities, and Recreation Advisory Committee – Patty Davis, Commissioner. Last Meeting: September 18, 2025. Next Meeting: Oct. 16, 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, November 10, 2025

Lakeland Center

925 South Giant City Road

Carbondale IL 62901

5:30 PM