

AGENDA

Carbondale Park District
Monday January 12, 2026
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, December 10, 2025.
 - B. Approval of Claims List 25-12.
 - C. November 2025 Profit & Loss Statements.
 - D. Other Business:
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VI. EXECUTIVE DIRECTOR & SUPERINTNDENT’S ORAL AND WRITTEN REPORTS:
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
 - A. Discussion/Approval Update Purchasing Policy
 - B. Discussion/Approval Resolution – Amend Capitalization Limits
 - C. 2026 Budget Presentation

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

- A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. Last Meeting: December 15, 2025 – Minutes attached. Next Meeting: February 18, 2026.
- B. Childcare Advisory Committee – Carl Flowers, Commissioner. Last Meeting: December 18, 2025.
- C. Golf Advisory Committee - Chuck Vaught, Chair; Kirsten Trimble, Commissioner. Last Meeting: December 2, 2025 - Minutes attached. Next Meeting: On Hiatus until May 2026.
- D. Grounds Facilities, and Recreation Advisory Committee – Patty Davis, Commissioner. Last Meeting: December 18, 2025.

X. OTHER BUSINESS:

XI. BOARD COMMENTS:

XII. EXECUTIVE SESSION:

120/2 (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

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, February 16, 2026

Lakeland Center

925 South Giant City Road

Carbondale IL 62901

5:30 PM