

AGENDA

Carbondale Park District

Monday April 13, 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, March 9, 2026.
 - B. Approval of Claims List 26-03.
 - C. February 2026 Profit & Loss Statements.
 - P&L numbers are prior to the auditor review and journal entries.
 - 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 of 2026 Ordinance No. 2026-03
Tax Anticipation Warrant (TAW) 2026.
 - B. Discussion/Approval of Art Donation Agreement:
Sharing by Seward Johnson donated by D. Gorton & Jane Adams

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

- A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. Last Meeting: March 16, 2026. Next Meeting: April 20, 2026.
- B. Childcare Advisory Committee – Carl Flowers, Commissioner. Last Meeting: January 29, 2026.
- C. Golf Advisory Committee - Chuck Vaught, Chair; Kirsten Trimble, Commissioner. Last Meeting: December 2, 2025. On Hiatus until May 2026.
- D. Grounds Facilities, and Recreation Advisory Committee – Patty Davis, Commissioner. Last Meeting: March 26, 2026.

X. OTHER BUSINESS:

XI. BOARD COMMENTS:

XII. ADJOURNMENT:

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

Monday, May 11, 2026

Lakeland Center

925 South Giant City Road

Carbondale IL 62901

5:30 PM