

AGENDA

Carbondale Park District

Monday May 11, 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, May 11, 2026.
 - B. Approval of Claims List 26-04.
 - C. March 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. Annual Election of Officers
 - B. Discussion/Approval of appointments to the Citizen Advisory Committee.
 - C. Discussion/Approval of Resolution 2026-04.
 - D. Discussion/Approval of Resolution 2026-05.
 - E. Update on Golf Cart purchase.
 - F. Discussion/Approval of Lakeland Room Rental Contract.

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

- A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. Last Meeting: April 20, 2026. Minutes of April 20, 2026, attached. Next Meeting: May 18, 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. Next Meeting: May 5, 2026.
- D. Grounds, Facilities, and Recreation Advisory Committee – Patty Davis, Commissioner. Last Meeting: April 2, 2026. Next Meeting: April 30, 2026.

X. OTHER BUSINESS:

XI. BOARD COMMENTS:

XII. ADJOURNMENT:

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

Monday, June 8, 2026

Lakeland Center

925 South Giant City Road

Carbondale IL 62901

5:30 PM