

# **AGENDA**

Carbondale Park District

Monday June 15, 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 26-05.
  - C. April 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 Health Insurance Renewal for 2026.
  - B. Discussion Childcare Advisory Committee.

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

- A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. Last Meeting: Cancelled - May 18, 2026. Next Meeting: June 15, 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: June 2, 2026 – Minutes attached. Next Meeting: July 7, 2026.
- D. Grounds, Facilities, and Recreation Advisory Committee – Patty Davis, Commissioner. Last Meeting: April 30, 2026. Next Meeting: On Hiatus until September 2026.

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, July 13, 2026**

**Lakeland Center**

925 South Giant City Road

Carbondale IL 62901

5:30 PM