

AGENDA

Carbondale Park District

Monday July 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, June 15, 2026.
 - B. Approval of Minutes of Special Meeting on Thursday, June 25, 2026.
 - C. Approval of Claims List 26-06.
 - D.
 - E. May 2026 Profit & Loss Statements.
 - P&L numbers are prior to the auditor's review and journal entries.
 - 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 for the purchase of a new 15 passenger van for Kids Korner.
- IX. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:
 - A. Administration & Finance Advisory Committee – Steve Schauwecker, Chair; Jane Adams, Commissioner. Last Meeting: June 15, 2026. Minutes are attached. Next Meeting: July 20, 2026.
 - B. Childcare Advisory Committee – Carl Flowers, Commissioner. Last Meeting: January 29, 2026. On Hiatus for Summer 2026

C. Golf Advisory Committee - Chuck Vaught, Chair; Kirsten Trimble, Commissioner.
Last Meeting: July 7, 2026. Next Meeting: August 4, 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

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

(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.

(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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, August 10, 2026

Lakeland Center

925 South Giant City Road

Carbondale IL 62901

5:30 PM