

AGENDA

Carbondale Park District
Monday, May 14, 2018
5:30 p.m.
Carbondale Civic Center
200 S. Illinois Ave., Carbondale, IL 62901

- I. ROLL CALL
- II. GENERAL ANNOUNCEMENTS
- III. APPROVAL OF AGENDA
- IV. MARION VA CHECK PRESENTATION
- V. 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.
- VI. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS
 - A. Administration & Finance Advisory Committee -
 - B. Aquatic Center Advisory Committee - - Sally Wright, Chair; Lawrence Erickson, Commissioner
 - C. Child Care Advisory Committee - -
 - D. Golf Advisory Committee - - Chuck Vaught, Chair; Harvey Welch, Commissioner
 - E. Grounds, Facilities & Recreation Advisory Committee - - Kathy Hollister, Commissioner
 - F. Treasurer's Report
 - G. Director's Report
 - H. Superintendent's Report
- VII. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, April 9, 2018
 - B. Approval of Claims List 18-04
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles

- VIII. UNFINISHED BUSINESS
 - A. None

- IX. NEW BUSINESS
 - A. Discussion/Approval 2017 Audit
 - B. Discussion/Appointment to Administration and Finance Committee
 - C. Discussion/Approval of Easement with Green Earth
 - D. Update on Life Center/Day Care Center

- X. OTHER BUSINESS
 - A. Items for Future Agenda

- XI. BOARD COMMENTS

- XII. EXECUTIVE SESSION

- XIII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

- XIV. ADJOURNMENT

The next schedule meeting of the Board of Park Commissioner will be held

Monday, June 11, 2018
Carbondale Civic Center
200 S. Illinois Avenue
Carbondale, IL
5:30 p.m.