

AGENDA

Carbondale Park District
Monday, August 13, 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. 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. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS
 - A. Administration & Finance Advisory Committee - - Steve Schauwecker, Chair;
 - B. Aquatic Center Advisory Committee - - Sally Wright, Chair; Lawrence Erickson, Commissioner
 - C. Child Care Advisory Committee - - Zenetta Coleman, Commissioner
 - D. Golf Advisory Committee - - Chuck Vaught, Chair; Harvey Welch, Commissioner
 - E. Grounds, Facilities & Recreation Advisory Committee - - Dorcy Prosser, Chair; Kathy Hollister, Commissioner
 - F. Treasurer's Report
 - G. Director's Report
 - H. Superintendent's Report
- VI. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, May 14, 2018
 - B. Approval of Claims List 18-05 and 18-06
 - C. Other Business
 1. Communications
 2. For Your Information
 3. Newspaper Articles

- VII. UNFINISHED BUSINESS
 - A. None
- VIII. NEW BUSINESS
 - A. Review/Discussion/Approval of Dog Park Contract
 - B. Discussion/Approval of Contract with Clearwave Communications
 - C. Discussion/Appointments to Grounds/Facilities and Recreation Advisory Committee
- IX. OTHER BUSINESS
 - A. Items for Future Agenda
- X. BOARD COMMENTS
- XI. EXECUTIVE SESSION
- XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING
- XIII. ADJOURNMENT

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

Monday, September 10, 2018

Carbondale Civic Center

200 S. Illinois Avenue

Carbondale, IL

5:30 p.m.