

AGENDA

Carbondale Park District
Monday, March 11, 2019
5:30 p.m.

Carbondale Civic Center
200 S. Illinois Avenue, 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. REPORT OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS
 - A. Administration & Finance Advisory Committee - - Steve Schauwecker, Chair; Acting Director Carl Flowers, Commissioner
 - 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 - - Angela Kazakevicius and Connie Steudel, Co-Chairs; Kathy Hollister, Commissioner
 - F. Director's Report
 - G. Superintendent's Report
- VI. CONSENT AGENDA
 - A. Approval of Minutes of Regular Meeting on Monday, February 11, 2019
 - B. Approval of Claims List 19-03
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. None

- VIII. NEW BUSINESS
 - A. Discussion/Approval/Awarding of 2019 Tax Anticipation Warrants Bid in the amount of \$600,000
 - B. Discussion/Approval Midwest Pool Management Contract
 - C. David Phillips/Discussion of Refunding General Obligations Bonds
 - D. Discussion/Approval Newly Appointed Commissioner
 - E. Discussion/Approval of the 2019 Sunset Concert City Fair Days

- IX. OTHER BUSINESS
 - A. Items for Future Agenda
 - 1. Video Gaming License at Hickory Ridge

- 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, April 8, 2019
Carbondale Park District's
Carbondale Civic Center
200 S. Illinois Avenue
Carbondale, IL
5:30 p.m.