

# AGENDA

Carbondale Park District

Monday, June 10, 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
  - C. Child Care Advisory Committee - -
  - D. Golf Advisory Committee - - Chuck Vaught, Chair
  - E. Grounds, Facilities & Recreation Advisory Committee - -
  - F. Director's Report
  - G. Superintendent's Report
- VI. CONSENT AGENDA
  - A. Approval of Minutes of Regular Meeting on Monday, May 13, 2019
  - B. Approval of Claims List 19-06
  - C. Other Business
    1. Communications
    2. For Your Information
    3. Newspaper Articles
- VII. UNFINISHED BUSINESS
  - A. Discussion/Approval 2018 Audit
  - B. Discussion/ Speer Financial Refunding General Obligations Park Bond Series 2010
- VIII. NEW BUSINESS

- A. Discussion/Approval Election of Officers Citizens Advisory Committee Assignments
- B. Discussion/Approval 2019 Employee Health Insurance
  - 1. Staff Recommends Benefit Plan Listed in Column 3
- C. Discussion/Approval Annual Vendor Application
  - 1. Staff Recommends Approval
- D. Discussion/Approval Recognition of Service for Mr. Harvey Welch
- E. Discussion/Expired Park Leases Tatum/Turley

IX. OTHER BUSINESS

- A. Items for Future Agenda
  - 1. Video Gaming License at Hickory Ridge
  - 2. Park Closing Times

X. BOARD COMMENTS

EXECUTIVE SESSION

XI. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

XII. ADJOURNMENT

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

**Monday, July 8, 2019**

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