

AGENDA

Carbondale Park District
Monday, September 16, 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;
Carmen Suarez, Commissioner
 - B. Aquatic Center Advisory Committee - - Sally Wright, Chair
 - C. Child Care Advisory Committee - -Jessica Sergeev, Commissioner
 - D. Golf Advisory Committee - - Chuck Vaught, Chair; Jane Adams, Commissioner
 - E. Grounds, Facilities & Recreation Advisory Committee - - Kirsten Trimble,
Commissioner
 - F. Director's Report
 - G. Superintendent's Report
- VI. CONSENT AGENDA
 - A. Approval of Minutes of Regular and Joint Meeting on Monday, August 12, 2019
 - B. Approval of Claims List 19-09
 - C. Other Business
 - 1. Communications
 - 2. For Your Information
 - 3. Newspaper Articles
- VII. UNFINISHED BUSINESS
 - A. Discussion/Approval Speer Financial Alternative Revenue Bonds 2019A
 - B. Discussion/Approval Speer Financial General Obligation Bonds 2019B
 - C. Discussion/Approval Park Closing Times

VIII. NEW BUSINESS

- A. Discussion/Approval Tax Levy
- B. Discussion/Approval Annexation Ordinance 2019-03
- C. Discussion/Approval City Fair Days 618 Fall Music Fest

IX. OTHER BUSINESS

- A. None

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, October 14, 2019

Carbondale Park District's

Carbondale Civic Center

200 S. Illinois Avenue

Carbondale, IL

5:30 p.m.