

# AGENDA

Carbondale Park District  
Wednesday, November 13, 2019  
6:00 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. Child Care Advisory Committee - -Jessica Sergeev, Commissioner
  - C. Golf Advisory Committee - - Chuck Vaught, Chair; Jane Adams, Commissioner
  - D. Grounds, Facilities & Recreation Advisory Committee - - Kirsten Trimble, Commissioner
  - E. Director's Report
  - F. Superintendent's Report- - Will be provided at the December Board Meeting
- VI. CONSENT AGENDA
- VII. UNFINISHED BUSINESS
  - A. Discussion/Approval of preliminary plans for the Carbondale Dog Park.
- VIII. NEW BUSINESS
  - A. Discussion/Approval Resolution to file a Freedom of Information Act request.
  - B. Discussion/Approval to place the 2020 Tax Levy.
  - C. Presentation/Discussion of proposed 2020 Budget.
- IX. OTHER BUSINESS

A. None

X. BOARD COMMENTS

XI. EXECUTIVE SESSION

XII. CONSIDERATION TO RECONVENE TO PUBLIC SESSION OF MEETING

XIII. ADJOURNMENT

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

**Monday, December 16 , 2019**

Carbondale Park District's

Carbondale Civic Center

200 S. Illinois Avenue

Carbondale, IL

5:30 p.m.