

# MINUTES

## Carbondale Park District

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, SEPTEMBER 26, 2018 AT 12:00 PM AT THE CARBONDALE PARK DISTRICT, HICKORY LODGE, 1115 W. SYCAMORE ST., CARBONDALE.

**ROLL CALL:** Upon Roll Call, the following commissioners were Present: Coleman, Flowers and Hollister. Commissioner Absent: Erickson and Welch. Staff present: Leonor Lewis. Staff Absent: None required to attend. Guest Present: None.

**APPROVAL OF AGENDA:** It was then moved by Commissioner Coleman and seconded by Commissioner Hollister to approve the agenda as printed. Upon roll call, vote the following Commissioners voting aye: Coleman, Flowers and Hollister. Commissioner Absent: Erickson and Welch. President Flowers ordered the motion passed.

**ACTION TAKEN: The Agenda was approved as printed.**

### **NEW BUSINESS:**

**DISCUSSION/APPROVAL OF BID FOR TAX ANTICIPATION WARRANTS IN THE AMOUNT OF \$200,000:** President Flowers said that staff is recommending that the board award the Tax Anticipation Warrant bid to the lower bidder First Southern Bank at an interest rate of 3.6%. After brief discussion it was moved by Commissioner Coleman and seconded by Commissioner Hollister to accept the bid from First Southern Bank. Upon roll call, vote the following Commissioners voting aye: Coleman, Flowers and Hollister. Commissioner Absent: Erickson and Welch. President Flowers ordered the motion passed.

**ACTION TAKEN:** The bid for the TAW's was awarded to First Southern Bank at an interest rate of 3.6%.

**ADJOURNMENT:** There being no further it was moved by Commissioner Coleman and seconded by Commissioner Hollister to adjourn the meeting. Upon roll call, vote the following Commissioners voting aye: Coleman, Flowers and Hollister. Commissioner Absent: Erickson and Welch. President Flowers ordered the motion passed. The meeting adjourned at 12:15 p.m.