

# MINUTES

## Carbondale Park District

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS OF THE CARBONDALE PARK DISTRICT HELD MONDAY, JANUARY 14, 2019 AT 5:30 PM AT THE CARBONDALE CIVIC CENTER, 200 S. ILLINOIS AVE., CARBONDALE.

**ROLL CALL:** Upon Roll Call, the following commissioners were Present: Coleman, Flowers, and Welch. Commissioner Absent: Erickson and Hollister. Staff present: Burns, Childers, Day, Green, Lewis and Legal Counsel, Mike Twomey. Staff Absent: Keller, Renfro and Robinson. Guest Present: Some guests were presents.

**GENERAL ANNOUNCEMENTS:** None.

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

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

**PUBLIC HEARING ON PROPOSED BUDGET/APPROPRIATION ORDINANCE 19-01:** President Flowers open the floor for public comments. President Flowers pointed out that the FY 19 budget anticipated revenue is \$3,575,726 and expenses is \$3,568,792. He asked if anyone had any comments on the 2019 Budget with no one coming forward it was then moved by Commissioner Coleman and seconded by Commissioner Welch to close the public hearing. Upon roll call voted the following Commissioners voting aye: Coleman, Flowers and Welch. Commissioner Absent: Erickson and Hollister. President Flowers ordered the motion passed.

**ACTION TAKEN: The public hearing was closed.**

**CITIZENS COMMENTS AND QUESTIONS:** None.

**REPORTS OF PARK DISTRICT CITIZEN ADVISORY COMMITTEES AND DEPARTMENT REPORTS:** This agenda item was tabled until the next meeting.

**CONSENT AGENDA:** This agenda item was tabled until the next meeting.

**UNFINISHED BUSINESS:**

**DISUSSION/APPROVAL OF DOG PARK AS A DISTRICT PROGRAM:** President Flowers said that staff is recommending the board accept the Dog Park as a program of the Park District subject to IPARKS insurance approval, site plan approval by Park District and City of Carbondale, if necessary, and final approval of Rules, Regulations and Waiver forms by Executive Director and Legal Counsel. It was then moved by Commissioner Coleman and seconded by

Commissioner Welch to close the public hearing. Upon roll call voted the following Commissioners voting aye: Coleman, Flowers and Welch. Commissioner Absent: Erickson and Hollister. President Flowers ordered the motion passed.

**NEW BUSINESS:**

**DISCUSSION/APPROVAL OF PROPOSED BUDGET/APPROPRIATION ORDINANCE 19-01:** Having discussed this earlier in the agenda during the public hearing and with all questions asked and answered it was then moved by Commissioner Coleman and seconded by Commissioner Welch to approve Proposed Budget/Appropriation Ordinance 19-01 and place on file. Upon roll call vote, the following Commissioner voted aye: Coleman, Flowers and Welch. Commissioners Absent: Erickson and Hollister. President Flowers ordered the motion passed.

**ACTION TAKEN:** The Board approved the proposed Budget/Appropriation Ordinance 19-01 for fiscal year 2019.

**ITEMS FOR FUTURE AGENDAS:** Video Gaming License and Veteran Check Presentation

**BOARD COMMENTS:** President Flowers thanked the staff for their work on the budget and the Lights Fantastic Parade.

**ADJOURNMENT:** There being no further business it was moved by Commissioner Coleman and seconded by Commissioner Welch to adjourn the meeting. Upon roll call, the following commissioners voted aye: Coleman, Flowers and Welch. Commissioners Absent: Erickson and Hollister. President Flowers ordered the motion passed. The meeting adjourned at 5:40 p.m.