

**CITY OF CARLYLE**  
**Park Board Meeting**

**850 Franklin Street**

**Carlyle, IL 62231**

**2<sup>nd</sup> Floor**

**March 6, 2014**

**6:00 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Notification of Required Open Meetings Review/Test  
<https://foia.ilattorneygeneral.net/CreateAccount.aspx>
4. Concerns
5. Priorities
6. Appointment of Officers
7. Establish Regular Day and Time for Future Meetings
8. Public Comments
9. Adjournment

# **AGENDA**

**CITY OF CARLYLE  
Park Board Council  
810 Franklin Street  
Carlyle, IL 62231**

**March 18, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Review of Minutes for 3-06-2014
4. Presentation for Easter Egg Hunt
5. Establish Member Terms
6. Job Descriptions
7. Record Keeping
8. Statement of Economic Interest
9. Public Comments
10. Adjournment

# **AGENDA**

**CITY OF CARLYLE  
Park Board Council  
810 Franklin Street  
Carlyle, IL 62231**

**April 1, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Review of Minutes for 3-18-2014
4. Concessions
5. Adult Activities
6. Disciplinary Procedures
7. Public Comments
8. Adjournment

# **AGENDA**

**CITY OF CARLYLE  
City Hall  
850 Franklin Street  
Carlyle, IL 62231**

**April 15, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Review of Minutes for 04-01-2014
4. Concession Stand Policies and Procedures
5. Go out for Bid on Concessions
6. Budget
7. Adult Activities Questionnaire
8. Public Comments
9. Adjournment

# **AGENDA**

## **CITY OF CARLYLE – PARK BOARD**

**County Board Room  
810 Franklin Street  
Carlyle, IL 62231**

**May 6, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Review of Minutes for 04-15-2014
4. Concession Stand Policies and Procedures
5. Approval of Bid on Concessions
6. Phone numbers/emails on website
7. Community Relations & Special Programs Budget
8. Presentation by Andy Zieren – Playground safety
9. Long range planning (prioritize list)
10. Mowing locations
11. Public Comment Policy
12. Public Comments
13. Adjournment

**CITY OF CARLYLE – PARK BOARD**

**County Board Room  
810 Franklin Street  
Carlyle, IL 62231**

**May 20, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Review of Minutes for 05-06-2014
4. Rebid of Drink Concessions
5. Public comments
6. Adjournment

# **AGENDA**

## **CITY OF CARLYLE – PARK BOARD**

**County Board Room  
810 Franklin Street  
Carlyle, IL 62231**

**June 3, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Review of Minutes for 05-20-2014
4. Executive Session – Future Contracts for Capital Improvements
5. Capital Improvements
6. Dippin' Dots
7. Adjournment

# **AGENDA**

## **CITY OF CARLYLE – PARK BOARD**

**County Board Room  
810 Franklin Street  
Carlyle, IL 62231**

**July 1, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Review of Minutes for 06-03-2014
4. Score Board Keepers
5. A/C unit at Pool Storage
6. Wood for Fish Hatchery Shelter
7. Medals for Little League
8. Soccer Refs
9. Girls Softball
10. Camp Procedures/Camp Counselors
11. Adjournment



# **AGENDA**

## **CITY OF CARLYLE – PARK BOARD**

**County Board Room  
810 Franklin Street  
Carlyle, IL 62231**

**August 5, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Review of Minutes for 07-01-2014
4. Service Entrance
5. Dump Truck or Dump Trailer
6. Ducks
7. Skate Board Park Presentation by Young Group of Boys
8. Record Board for Swim Team
9. Public Comments
10. Executive Session – Personnel
11. Personnel
12. Any Other Comments
13. Adjournment

# **AGENDA**

## **CITY OF CARLYLE – PARK BOARD/CITY COUNCIL**

(due to possible quorum of council members)

**County Board Room  
810 Franklin Street  
Carlyle, IL 62231**

**September 2, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Review of Minutes for 08-05-2014
4. Fish Hatchery
5. Mayor's Comments
6. Public Comments
7. Adjournment

# **AGENDA**

## **CITY OF CARLYLE – PARK BOARD/CITY COUNCIL**

(due to possible quorum of council members)

**Case Halstead Library Community Room**

**550 Sixth Street**

**Carlyle, IL 62231**

**September 10, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. City of Carlyle Parks Strategic Planning
4. Public Comments
5. Adjournment

# **REVISED AGENDA**

## **CITY OF CARLYLE – PARK BOARD/CITY COUNCIL**

(Due to possible quorum of council members)

**Case Halstead Library Community Room  
550 Sixth Street  
Carlyle, IL 62231**

**October 7, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of September 2, 2014 minutes
4. Approval of September 10, 2014 minutes
5. Approval of August 5, 2014 executive session minutes
6. Christmas in Carlyle
7. Dave Redeker
8. Additional “No Fishing” Signs at Sludge Pond
9. Road Barricades (Gates)
10. Introduction of Basketball Coordinator
11. City of Carlyle Parks Strategic Planning Process
12. Public Comments
13. Adjournment

**CITY OF CARLYLE – PARK BOARD/CITY COUNCIL**  
(Due to possible quorum of council members)

**County Board Room**

**810 Franklin Street  
Carlyle, IL 62231**

**Revised Agenda**  
**November 4, 2014**  
**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 10-07-14 Minutes
4. Bottle Cap Program (Presentation by Shannon Petrea)
5. Citizens for Carlyle Parks Donation Proposal
6. Results of Concession Stand Inventory Changes (Analysis)
7. Pool Repair Estimate
8. Fish Hatchery Path/Service Road
9. City of Carlyle Parks Strategic Planning Process
10. Public Comments
11. Adjournment

**CITY OF CARLYLE – PARK BOARD/CITY COUNCIL**  
(Due to possible quorum of council members)

**Carlyle Library**

550 Sixth Street  
Carlyle, IL 62231

**December 2, 2014**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 11-04-14 Minutes
4. Pool Repair Update
5. Tax Levy Update
6. City of Carlyle Parks Strategic Planning Progress Report
7. Park Director/Park Managers/Personnel
8. Donation from Citizens of Carlyle Parks
9. Public Comments
10. Adjournment