

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

(Due to possible quorum of council members)

## **Carlyle Library**

**550 Sixth Street  
Carlyle, IL 62231**

**January 6, 2015**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 12-02-2014 Minutes
4. Pool Repair Update
5. Pool Parking Lot Striping
6. City of Carlyle Parks Strategic Planning Progress Report
7. Donation of Family Pool Passes
8. Fish Hatchery Repairs
9. Pool Manager
10. Park Director
11. Personnel
12. Eagle Scout Project – Christopher Rolfingsmeyer
13. Old Business
14. New Business
15. Public Comments
16. Adjournment

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

(Due to possible quorum of council members)

## **Carlyle Library**

**550 Sixth Street  
Carlyle, IL 62231**

**February 3, 2015**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 1-06-2015 Minutes
4. Pool Repair Update
5. Regrading at Park Culvert
6. City of Carlyle Parks Strategic Planning Progress Report
7. Donation of Family Pool Passes
8. Fish Hatchery Repairs
9. Park Fees
10. Pool/Concession Manager
11. Park Director
12. Executive Session - Personnel
13. Personnel
14. Park Hires
15. Old Business
16. New Business
17. Public Comments
18. Adjournment

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

(Due to possible quorum of council members)

**Carlyle Library**

**550 Sixth Street  
Carlyle, IL 62231**

**March 3, 2015**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 2-03-2015 Minutes
4. Public Comments
5. Pool Repair Update - Quotes
6. Fish Hatchery Repairs
7. Swim Team
8. 2015 Swim Meet Schedule
9. Announcement: Executive Session Minutes Available for Review at City Hall (to be approved at next meeting)
10. Executive Session – Personnel
11. Vote on Executive Session Business
12. Old Business
13. New Business
14. Adjournment

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

(Due to possible quorum of council members)

**Carlyle Library**

**550 Sixth Street**

**Carlyle, IL 62231**

**April 7, 2015**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 3-03-2015 Minutes
4. Public Comments
5. Pool Repair Update
6. Fish Hatchery Update
7. Proposal for Fish Hatchery Improvements – per Strategic Plan
8. Presentation by New Pool/Concession Manager
9. Bathroom Update – Lisa Spaulding
10. Park Workers
11. Swim Team
12. Old Business
13. New Business
14. Executive Session – Executive Session Minutes/ Personnel
15. Vote on Executive Session Business
16. Adjournment

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

(Due to possible quorum of council members)

**Carlyle City Hall**

**550 Sixth Street  
Carlyle, IL 62231**

**April 21, 2015**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 04-07-2015 Minutes
4. Public Comments
5. Presentation by New Pool/Concession Manager
6. Bid Concessions
7. Old Business
8. New Business
9. Executive Session – Personnel
10. Vote on Executive Session Business
11. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**May 5, 2015**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 04-21-2015 Minutes
4. Public Comments
5. Pool update
6. Old Business
7. New Business
8. Budget
9. Timken Grant
10. Executive Session – Personnel
11. Vote on Executive Session Business
12. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**June 2, 2015**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 05-05-2015 Minutes
4. Public Comments
5. Park Board Comments
6. Pool update
7. Water Zumba
8. Active Net Presentation by Sara Wise-Martinez
9. Budget
10. Pool Chairs
11. Late Registration Fees
12. Year Round Maintenance Personnel Wage
13. Timken Grant and Bathroom Replacement Location & Design
14. Executive Session – Personnel
15. Vote on Executive Session Business
16. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**June 30, 2015**

**9:00 a.m.**

1. Call to Order
2. Roll Call
3. Public Comments
4. Park Board Comments
5. Executive Session – Personnel
6. Vote on Any Action Taken During Executive Session
7. Adjournment



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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**July 7, 2015**

**7:15 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 06-02-2015 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Ducks
8. Old Business
9. New Business
10. Executive Session – Personnel
11. Vote on Executive Session Item(s)
12. Soccer
13. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**August 4, 2015**

**7:15 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 06-30-2015 Minutes
4. Approval of 07-07-2015 Minutes
5. Public Comments
6. Park Board Comments
7. Pool Manager Comments
8. Citizens for Carlyle Parks Comments
9. Demolition of Old Park Pavilion at Maple Hill
10. New Park Hire – Wilson Brown
11. Park Shed Remodel
12. Swim Team
13. Old Business
14. New Business
15. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**September 1, 2015**

**7:15 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 08-04-2015 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Swim Team Comments
8. End of Season Pool/Concessions Report
9. Basketball Signups
10. Park Director Comments
11. Approval to Hire Two Additional Temporary/Part Time Seasonal Employees \$12/hr
12. Lead Maintenance Position
13. Old Business
14. New Business
15. Executive Session – Personnel
16. Decision on Personnel
17. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**October 6, 2015**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 09-01-2015 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Park Director Comments
8. Sports Management Software
9. New Park Bathroom Design
10. Old Business
11. New Business
12. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**October 21, 2015**

**6:30 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 10-06-2015 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Park Director Comments
8. New Park Bathroom Design
9. Bathroom/Pool Winterization
10. Old Business
11. New Business
12. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**November 3, 2015**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 10-21-2015 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Park Director Comments
8. New Park Bathroom
9. Old Business
10. New Business
11. Executive Session – Personnel
12. Decision on Executive Session Personnel
13. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**December 1, 2015**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 11-03-2015 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Park Director Comments
8. Old Business
9. New Business
10. Alderman Liaison
11. Notes From SIPRA
12. Duck Food Dispenser
13. Fish Hatchery Playground
14. City Park Bathroom
15. Adjournment