

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**January 5, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 12-01-2015 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. Fish Hatchery Playground
12. Vending machines
13. City Park Bathroom
14. Lifeguard Hires
15. Maintenance Supervisor Interview Date & Time
16. Executive Session – Personnel
17. Vote on Executive Session Item
18. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**February 2, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 1-05-2016 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. Concessions
11. Permission to Advertise for Park Workers
12. Fish Hatchery Playground
13. Lifeguard Hires
14. Park Worker Wages
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**

**March 1, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 02-02-2016 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. Soccer Park Pipeline Upgrade
11. Pool Diving Board
12. Concessions
13. Park Worker Hires
14. Fish Hatchery Playground
15. Park Worker Wages
16. Camps
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**

**April 5, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 03-01-2016 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. Fish Hatchery Playground
11. Fish Hatchery Landscaping Around Narrow Turns
12. Park Worker Pay Scale/Raises
13. Camps Update
14. Pool Manager
15. Diving Board
16. Swim Team
17. Concessions – Bid Format
18. Dog Park
19. Review FY'17 Budget
20. Adjournment

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

(Due to possible quorum of council members)

**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**April 20, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 04-05-2016 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. Executive Session – Personnel
11. Vote on Executive Session Item(s)
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

**May 3, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 04-20-2016 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. Pool Manager Comments
11. Fish Hatchery Playground – Bid Opening
12. Fish Hatchery Playground Location
13. City Park Bathroom – Bid Opening
14. Concessions – Bid Opening
15. High School Concession Stand
16. New Pool Hours
17. New Pool Programs/Events
18. Pool Passes
19. Camp Update
20. 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 7, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 05-03-2016 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Approval of Park Director New Hire – Andrew Brackett
8. Park Director Comments
9. Pool Manager Comments
10. Old Business
11. New Business
12. Fish Hatchery Playground Location
13. Fish Hatchery New Parking Lot
14. Fish Hatchery Signage
15. City Park Bathroom
16. High School Concession Stand
17. Adjournment

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

(Due to possible quorum of council members)

**City Park Pool House**

**1090 Lake Road  
Carlyle, IL 62231**

**July 5, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 05-03-2016 Minutes
4. Approval of 06-07-2016 Minutes
5. Pool House and Concession Stand Tour
6. Public Comments
7. Park Board Comments
8. Citizens for Carlyle Parks Comments
9. Park Director Comments/Update
10. Pool Manager Comments/Update
11. Old Business
12. New Business
13. City Park Bathroom – Judy Smith
14. Concession Stand
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**

**August 2, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 07-05-2016 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Park Director Comments/Update
8. Pool Manager Comments/Update
9. Old Business
10. New Business
11. City Park Bathroom – Judy Smith
12. Concession Stand Report
13. Future Concession Plan
14. 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 6, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 08-02-2016 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Park Director Comments/Update
8. Pool Manager Comments/Update
9. Old Business
10. New Business
11. Fish Hatchery Metal Sign at Stone Columns
12. Fish Hatchery Playground Update
13. Kane Street Bridge Update
14. City Park Bathroom Update – Judy Smith
15. Permission to Advertise/Hire Part Time Maintenance Worker
16. Executive Session – Personnel
17. Vote on Executive Session Item(s)
18. 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 4, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 09-06-2016 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Park Director Comments/Update
8. Pool Manager Comments/Update
9. Old Business
10. New Business
11. City Park Bathroom Update
12. City Park Pond
13. Dog Park Presentation - Jo
14. Landscape/Tree Plan for Fish Hatchery
15. Adjournment

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

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**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**November 1, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 10-04-2016 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments
7. Park Director Comments/Update
8. Pool Manager Comments/Update
9. Old Business
10. New Business
11. City Park Bathroom Update – Jo Hollenkamp
12. Swim Team Record Board – Nicole Weh
13. Landscape/Tree Plan for Fish Hatchery – Gail Schuermann
14. Executive Session – Personnel
15. Vote on Executive Session Item(s)
16. Adjournment

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

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**Case Halstead Library**

**550 Sixth Street  
Carlyle, IL 62231**

**December 6, 2016**

**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of 11-01-2016 Minutes
4. Public Comments
5. Park Board Comments
6. Citizens for Carlyle Parks Comments – Shelter Update
7. Park Director Comments/Update
8. Pool Manager Comments/Update
9. Old Business
10. New Business
11. City Park Bathroom Update – Jo Hollenkamp
12. 2017 Programs – Andy Brackett
13. Landscape/Tree Plan for Fish Hatchery – Gail Schuermann
14. Adjournment