

CITY OF CARLYLE – PARK BOARD/CITY COUNCIL

(Due to possible quorum of council members)

Case Halstead Library

**550 Sixth Street
Carlyle, IL 62231**

January 3, 2017

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of 12-06-2016 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. Gas Pipeline Update – Jo Hollenkamp
13. Dog Park Mailer
14. Park Program Survey Mailer
15. Ice Skating/Bonfire at Water Tower Park
16. Executive Session – Personnel
17. Vote on Executive Session Item(s)
18. Adjournment

CITY OF CARLYLE – PARK BOARD/CITY COUNCIL

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**550 Sixth Street
Carlyle, IL 62231**

February 7, 2017

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of 01-03-2017 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. Gas Pipeline Update – Jo Hollenkamp
13. Park Program Survey Mailer Results
14. Boy Scouts Electric Drive – April 1, 2017 Pool Parking Lot
15. 2017 Youth Program Offerings
16. Finalized Concessions/Vending Proposal
17. Ball field prep fees
18. Pool Update
19. Personnel – permission to advertise and interview lifeguards, scorekeepers, camp staff, umpires, etc.
20. Adjournment

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**550 Sixth Street
Carlyle, IL 62231**

March 7, 2017

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of 01-03-2017 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 – Start mid-March
12. Gas Pipeline Update – Jo Hollenkamp
13. FY'18 Budget – Erosion at Fish Hatchery, Exercise Stations
14. Arboretum – Gail Schuermann
15. Executive Session – Approve Executive Session Minutes
16. Vote on Executive Session Item(s)
17. Adjournment

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Case Halstead Library

**550 Sixth Street
Carlyle, IL 62231**

May 2, 2017

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of 03-07-2017 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
12. Maple Hill Pavilion Update
13. Fish Hatchery Path/Road
14. Concessions at High School
15. Playground Demolition at Maple Hill
16. Adjournment

CITY OF CARLYLE – PARK BOARD/CITY COUNCIL

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Case Halstead Library

**550 Sixth Street
Carlyle, IL 62231**

June 6, 2017

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of 05-02-2017 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. Fish Hatchery Path/Road
13. Playground Demolition at Maple Hill
14. Adjournment

CITY OF CARLYLE – PARK BOARD/CITY COUNCIL

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Case Halstead Library

**550 Sixth Street
Carlyle, IL 62231**

August 1, 2017

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of 06-06-2017 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. Swimming Lessons
13. Matching Funds Grant
14. Trees at City Park & Fish Hatchery
15. Rubberway Walking Path
16. Adjournment

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Case Halstead Library

**550 Sixth Street
Carlyle, IL 62231**

September 5, 2017

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of 08-01-2017 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. Softball Tournament – September 30 and October 1st
13. Matching Funds Grant
14. Playground Matching Funds Grant
15. Water Tower Park – Skate Park
16. Pumpkin Patch
17. Walking / Exercise Path at Maple Hill Park
18. Adjournment

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**550 Sixth Street
Carlyle, IL 62231**

November 7, 2017

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approval of 09-05-2017 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. Adjournment

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**550 Sixth Street
Carlyle, IL 62231**

December 5, 2017

7:00 P.M.

1. Call to Order
2. Election of Temporary Chairman
3. Roll Call
4. Approval of 11-07-2017 Minutes
5. Public Comments
6. Park Board Comments
7. Citizens for Carlyle Parks Comments
8. Park Director Comments/Update
9. Permission to Advertise for Pool Manager
10. Permission to Advertise for Lifeguards
11. Presentation (Mayor) – City Council Committee In Lieu of Park Board
12. Old Business
13. New Business
14. Adjournment