

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
April 24, 2017 – 7:00 pm

1. Call to Order
2. Roll Call (Austin, Carlsen, Johnson, Lithgow, and Staab)
3. Addresses from the Audience
4. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Regular Meeting of March 20, 2017
    2. Minutes of the Executive Session of March 20, 2017
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Staab
    2. Approval of Ordinance 2017-02, The Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2018 (Motion, second, and roll call)
  - b. Maintenance/Safety Committee
    1. Commissioner Carlsen
    2. Hosek Park Phase II update – Derrick Martin, V3 Engineer
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Aquatics Committee
    1. Commissioner Lithgow
6. President's Report
  - a. Little League/Baseball Traveling Teams – Dan Costello & Rick Malcolm
7. Convene to Executive Session (Motion, second, and roll call)
  - a. Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section 2(c)(1)(2) of the Open Meetings Act.
8. Reconvene to the Regular Meeting (Motion, second, and roll call)
9. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
10. Adjournment (Motion, second, and voice vote)