

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
February 27, 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 January 23, 2017
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab
 2. GFOA Award – Treasurer Lee Howard
 - b. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Hosek Park Phase II Proposal – Derrick Martin, V3 Engineering
 3. Long Range Capital Projects Plan Update – Doug Holzrichter
 4. Mike Fletcher, Superintendent of Parks
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Aquatics Committee
 1. Commissioner Lithgow
6. President's Report
 - a. Regulation on Use of Drones on Park Property - Discussion
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.
 - b. Discussion of minutes of meetings lawfully closed to the public, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to Section 2(c)(21) 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)