

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
May 22, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call (Austin, Carlsen, Staab, Johnson, and Lithgow)
3. Addresses from the Audience
4. Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes
 1. Minutes of the Regular Meeting of April 24, 2017
 2. Minutes of the Executive Session of April 24, 2017
5. Presentation to outgoing President – Vice President Lithgow
6. Swearing in of new Commissioners
7. Committee Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab
 - b. Maintenance/Safety Committee
 1. Commissioner Carlsen
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Aquatics Committee
 1. Commissioner Lithgow
8. Nominations and elections of Officers (Motion, second, and roll call)
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
9. Adjournment (Motion, second, and voice vote)