

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
January 23, 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 Special Meeting of December 19, 2016
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Staab
    2. 8 month Financial Statement – Treasurer Lee Howard
  - b. Maintenance/Safety Committee
    1. Commissioner Carlsen
    2. Hosek Park Drainage Improvements PHASE II – Derrick Martin
  - c. Recreation Committee
    1. Commissioner Austin
    2. Approval of Resolution No. R-2017-01, a Resolution Approving a Change to the Governing Documents of the South East Association for Special Parks and Recreation (Motion, second, and roll call)
  - d. Aquatics Committee
    1. Commissioner Lithgow
6. President's Report
  - a. Long Range Capital Projects Plan Update – Doug Holzrichter
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)