

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
November 28, 2016 – 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 October 24, 2016
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Staab
    2. Consideration and Approval of Resolution No. R-2016-02, a Resolution Determining the Amounts to be Levied for the year 2016 (Motion, second, and roll call)
    3. Consideration and Approval of a supplemental payment to IMRF (Motion, second, and roll call)
    4. Consideration and Approval of Ordinance 2016-05, an Ordinance Amending the Appropriation Ordinance for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017 (Motion, second, and roll call)
    5. Annual Financial Report – Treasurer Lee Howard
    6. Project Funding Options – Treasurer Lee Howard
  - b. Maintenance/Safety Committee
    1. Commissioner Carlsen
    2. IPM Report – Landscape Specialist, Keith Woodke
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Aquatics Committee
    1. Commissioner Lithgow
6. President's Report
  - a. Consideration and approval of Ordinance 2016-04, an Ordinance Establishing a Travel Reimbursement Policy (Motion, second, and roll call)
  - b. Long Range Capital Projects Plan Proposal – Doug Holzrichter, Williams Architects
  - c. Facility Master Plan
7. Adjournment (Motion, second, and voice vote)