

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
March 20, 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 February 27, 2017
 2. Minutes of the Executive Session of February 27, 2017
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab
 2. Tax Extension Worksheet – Treasurer Lee Howard
 3. Discussion and possible approval of Ordinance 2017-01, an Ordinance Abating the Recreation Fund Tax hereto levied for the year 2016 (Motion, second, and roll call)
 - b. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Approve bid for Hosek Park Athletic Court Fence Replacement (Motion, second, and roll call)
 3. Hosek Park Phase II update – Derrick Martin, V3 Engineer
 4. Long range Capital Projects Plan – Doug Holzrichter, William Architect
 5. Drone Policy update – Mike Fletcher, Superintendent of Parks
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Aquatics Committee
 1. Commissioner Lithgow
6. President's Report
 - a. SEASPAR introduction – Susan Friend & Matt Corso
 - b. Recognize Jason Catalano, SEASPAR participant and recipient of the Inspirational Participant Award at the Board Meeting of the IPRA's Therapeutic Recreation section
 - c. Parks Foundation presentation – John Steeves
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)