

**MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
June 24, 2019 – Immediately Following the Public Hearing**

The meeting was called to order at 7:03 p.m. by President Austin

The roll call was as follows:

Present: Austin, Callan, Carlsen, and Draudt
Absent: Barcelos

Other Officials Present: Donald Scheltens, Executive Director
Lee Howard, Treasurer
Kathleen Forzley, Secretary
Mike Fletcher, Superintendent of Parks
Kelly Smith, Superintendent of Recreation

Addresses from the Audience - None

Approval of consent agenda

President Austin asked the Board if they had any questions or comments. There being none, President Austin requested a motion to approve the consent agenda.

Whereupon, on motion by Commissioner Carlsen, seconded by Commissioner Callan, the consent agenda was approved. The roll call was as follows:

Ayes: Carlsen, Callan, Draudt, and Austin
Nays: None
Absent: Barcelos

Committee Reports

President Austin announced that the Committee Reports would be taken out of order.

Aquatics Committee

Commissioner Callan informed the Board that due to the weather; the pool was closed several days. Daily admissions are down due to weather. The pool staff received an “Exceeds” on their first audit.

Recreation Committee

President Austin informed the Board that all camps were doing well. The weather has impacted all outdoor camps. Upcoming events include the Movie in the Park on July 18th, which will be held at the Lions Park Pool. The Pickleball courts have been lined, but to date no one has come in to use the equipment, per Kelly Smith, Superintendent of Recreation. President Austin believed that many of the participants had their own equipment. The day trip to Milwaukee was a great success with a full bus.

Kelly Smith, Superintendent of Recreation informed the Board that Michele Silver will be leaving the Park District on Friday, June 28th to move out of state. She is currently accepting applications for a Marketing Coordinator as well as a Recreation Supervisor to fill Michele's position.

Superintendent of Recreation, Kelly Smith informed the Board that the website update was in progress but was put aside briefly due to the beginning of summer programming.

Maintenance/Safety Committee

Commissioner Carlsen informed the Board that the finishing touches were being completed on the storage building. Hosek Park was near completion but was still waiting on a final piece of equipment which was due in July. The Park District would be looking at repainting the Prospect Park Tennis Courts and would be going out for bids in the next month.

Finance/Personnel Committee

Treasurer Lee Howard presented to the Board, Ordinance 2019-04, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2020. He informed the Board that this was a balanced budget.

After Board discussion President Austin requested a motion to approve Ordinance 2019-04, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2020. Whereupon, on motion by Commissioner Carlsen, seconded by Commissioner Callan, the Ordinance was approved. The roll call was as follows:

Ayes: Carlsen, Callan, Austin, and Draudt
Nays: None
Absent: Barcelos

President's Report

President Austin reported that 15 focus groups had taken place with approximately 50 residents participating. The next focus groups would take place at the pool during the month of July, and possibly at special events.

President Austin updated the Board on the carvings to be done on the cottonwood tree along the pathway by the lighted field. The one side of the tree would have a young male baseball player with a jersey that says "CH" and a baseball glove. The other side would have a young girl with pigtails with a fishing rod and a fish.

Executive Director Scheltens informed the Board that it was no longer necessary to pass the annual Prevailing Wage Ordinance, as the law had changed.

President Austin informed the Board of the following Committee Chair Assignments:

Maintenance/Safety	Mike Barcelos
Finance/Personnel	Don Draudt
Recreation	Bruce Carlsen
Aquatics	Bob Callan

There being no further business to come before this Board, it was, motion by Commissioner Carlsen, seconded by Commissioner Callan, adjourned at 7:36pm by voice vote.

Park Board Secretary
