

MINUTES OF THE REGULAR MEETING  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
June 26, 2017 – 7:00pm

The meeting was called to order at 7:01 p.m. by Vice President Austin.

The roll call was as follows:

Present: Austin, Callan, Carlsen, and Staab  
Absent: Lithgow

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

Addresses from the Audience

Aaron Myall, Clarendon Hills Little League, addressed the Board regarding the newly formed Girls Little League Softball. He expressed the need to begin a strong program which will in turn be a feeder program for Hinsdale Central. He is expecting this program to grow rapidly over the next 2 years and is very interested in field space in Clarendon Hills to help grow this program. The Board informed him that Hosek Park athletic fields were to be discussed at this meeting; namely improving the drainage on the current fields. The Board agreed that these fields could be utilized for Girls Softball. Commissioner Carlsen presented to the Board a letter from Steve Contreras, thanking the Park District for their support of Girls Softball, as well as the league's vision for field improvements.

Approval of consent agenda

Vice President Austin inquired if anyone had any questions or changes to the consent agenda. There being none, Vice President Austin requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Staab, seconded by Commissioner Carlsen, the consent agenda was approved. The roll call was as follows:

Ayes: Staab, Carlsen, Callan, and Austin  
Nays: None  
Absent: Lithgow

Committee Reports

Finance/Personnel Committee

Treasurer Lee Howard presented the Combined Budget/Appropriation Ordinance to the Commissioners for approval. The budget represents a 1.5% increase and is the same budget as the Tentative Combined Budget/Appropriation Ordinance that was approved at the April Board Meeting.

There being no further questions or discussions, Vice President Austin requested a motion to approve Ordinance 2017-03, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2018. Whereupon, on motion by Commissioner Staab, seconded by Commissioner Callan, the Ordinance was approved. The roll call was as follows:

Ayes: Staab, Callan, Austin, and Carlsen  
Nays: None  
Absent: Lithgow

Vice President Austin presented Ordinance 2017-04, the Prevailing Wage Ordinance, for Board approval. There being no questions or discussions, Vice President Austin requested a motion to approve Ordinance 2017-04, the Prevailing Wage Ordinance. Whereupon, on motion by Commissioner Callan, seconded by Commissioner Staab, the Ordinance was approved. The roll call was as follows:

Ayes: Callan, Staab, Carlsen, and Austin  
Nays: None  
Absent: Lithgow

#### Aquatics Committee

Commissioner Callan informed the Board that Director Scheltens and Valerie Louthan, Aquatics/Recreation Supervisor had given him a tour of the Aquatics facility. A discussion took place regarding replacing the current main pool pumps which are underground, with above ground pumps for easier repairs and replacements in the future. Mike Fletcher, Superintendent of Parks, informed the Board that the life cycle of pool pumps is from 5-10 years. The current pumps are two years old, and there is a spare pump ready to go if needed. Kelly Smith, Superintendent of Recreation, informed the Board that all aquatics programs and swim team are going well. Family passes are up approximately 30 passes from this time last year.

#### Maintenance/Safety Committee

Commissioner Carlsen informed the Board that the Hosek Park tennis courts were completed. He said that the Parks Department was looking at potential improvements to the current signage.

Executive Director Scheltens informed the Board that at the next Board Meeting he would be discussing the Prospect Park Playground replacement and renovation for this fall.

Vice President Austin asked Derrick Martin, V-3 Engineer to give the Board an update on Phase II of the Hosek Park Improvements. Mr. Martin informed the Board that the detention area in Hosek Park has met the criteria to be classified a natural wetland. He gave an overview of the improvements to be made to the athletic fields to maximize their usage and to keep them as dry as possible during rain storm incidents.

Executive Director Scheltens stated that the Park District would be working with the public to inform them of improvements when completed. He requested permission from the Board to allow Mr. Martin to obtain 2-3 estimates for the soil studies. The Board agreed that if the estimates came in under \$5000, they approved Executive Director Scheltens to move forward. There would be public meetings with the residents before

the bid process for the athletic fields would take place. Mr. Martin will be at the July Board meeting with updates.

Recreation Committee

Commissioner Austin updated the Board on current recreation classes. Camps were in the third week and going well. The Touch a Truck event was very well attended and a senior event "Lunch and Laughs" had 40 registered. The movie in the Park was well attended, and the upcoming fishing derby is July 15. The first draft of the fall brochure is completed.

There being no further business to come before this meeting, it was, motion by Commissioner Staab, seconded by Commissioner Callan, adjourned at 8:14pm by voice vote.

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Park Board Secretary

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