

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
April 27, 2020 – 7:00pm

Residents may listen to the meeting by participating in a telephone conference call as follows:

Join Zoom Meeting with App

<https://us02web.zoom.us/j/87594151613?pwd=M1NiTVRkOVNzUDVhUUFQ2ME5vVVhodz09>

Join Zoom Meeting by phone

Dial: 1-312-626-6799

Meeting ID: 875-9415-1613

Password: 062943

Residents may submit questions to the Park Board Secretary during the meeting at [kathyf@clarendonhillsparkdistrict.org](mailto:kathyf@clarendonhillsparkdistrict.org)

*Above Meeting Restrictions per the Open Meetings Act, the CDC directive (no more than 10 persons in attendance at group meeting) and Illinois Governor Executive Order 2020-07 dated March 16, 2020 and "Stay-At-Home" Executive Order 2020-10 dated March 20, 2020.*

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Carlsen, and Draudt)
3. Motion to Adopt Temporary Rules for Public Comment which allow for Public Comment to be sent via email (Motion, second, and roll call)
4. Addresses from the Audience  
Questions can be submitted to the Park Board Secretary during the meeting at: [kathyf@clarendonhillsparkdistrict.org](mailto:kathyf@clarendonhillsparkdistrict.org)
5. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Regular Meeting of February 24, 2020
6. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt/Treasurer Lee Howard
    2. Approval of Ordinance 2020-01, The Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2021 (Motion, second, and roll call)

- b. Aquatics Committee
    - 1. Commissioner Callan
    - 2. Lions Park Pool Facility Discussion
  - c. Recreation Committee
    - 1. Commissioner Carlsen
  - d. Maintenance/Safety Committee
    - 1. Commissioner Barcelos
7. President's Report
8. 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
9. Reconvene to the Regular Meeting (Motion, second, and voice vote)
10. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
11. Adjournment (Motion, second, and voice vote)