

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
June 22, 2020 – 7:15p.m.

This meeting will be conducted by audio or video conference with a physically present quorum of the Park District Board of Commissioners. The President of the Park Board of Commissioners determined that an in-person meeting at the Clarendon Hills Park District Community Center with all public participants is not practical or prudent because of a disaster declaration related to COVID-19 public health concerns. The Park District Board of Commissioners, and the Executive Director will be physically present at the Clarendon Hills Park District Community Center. Physical public attendance at the Park District Community Center may be limited or not feasible, so alternative arrangements for public access to hear and/or watch the meeting are available below. The meeting will also be audio or video recorded and made available to the public, as provided by law.

**NOTICE:** Due to the COVID-19 Pandemic, physical attendance at this public meeting is limited to no more than 10 individuals with Park District officials, staff, and consultants having priority over members of the public. Therefore we are requesting that Public comments and any responses that one would like to read into the public meeting record be submitted to the Park Board Secretary at [kathyf@clarendonhillsparkdistrict.org](mailto:kathyf@clarendonhillsparkdistrict.org) prior to, or during the meeting under addresses to the audience.

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/82706185377?pwd=WW1oZjhweDVqUENFNTVJZmllQkd2UT09>

Join Zoom Meeting by phone

Dial: 1-312-626-6799 (Chicago)

Meeting ID: 827 0618 5377

Password: 061837

Dial by your location

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/kr9S5BT7X>

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

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Carlsen, and Draudt)
3. Addresses from the Audience  
Residents may submit questions to the Park Board Secretary during the meeting at: [kathyf@clarendonhillsparkdistrict.org](mailto:kathyf@clarendonhillsparkdistrict.org)
4. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Regular Meeting of April 27, 2020
    2. Minutes of the Executive Session of April 27, 2020
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt and Treasurer Lee Howard
    2. Approve Ordinance No. 2020-02, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2021 (Motion, second, and roll call)
  - b. Aquatics Committee
    1. Commissioner Callan
    2. Review of Phase 3 Pool Guidelines
  - c. Recreation Committee
    1. Commissioner Carlsen
  - d. Maintenance/Safety Committee
    1. Commissioner Barcelos
    2. Hosek Park Native Plant discussion
6. President's Report
  - a. Community Center Renovations Update – Jim Leppert, Construction Manager, IHC and Jim O'Malley, Project Executive, Williams Architects
  - b. Health Insurance Review
7. Adjournment (Motion, second, and voice vote)