

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
August 24, 2020 – 7:00p.m.

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Carlsen, and Draudt)
3. Addresses from the Audience
4. Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes of the Regular Meeting of July 27, 2020
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt, Treasurer Lee Howard, and Aaron Gold
 - a. Standard & Poor's Rating Report
 2. General Obligation Limited Tax Park Bonds (Alternate Revenue Source), Series 2020 – Aaron Gold, Municipal Advisor, Speer Financial Inc
 - a. Acceptance of low bid (Motion, second, and roll call)
 - b. Consideration and approval of Ordinance 2020-03, an Ordinance providing for the issuance of approximately \$2,530,000 General Obligation Limited Tax Park Bonds, Series 2020, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the refunding of certain outstanding bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with said refunding and authorizing the sale of said bonds to the purchaser thereof. (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Carlsen
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
6. President's Report
 - a. Community Center Renovation Project - Updates
 - b. Tennis Court Guidelines – Discussion
7. Adjournment (Motion, second, and voice vote)