

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
September 28, 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 August 24, 2020
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt
 2. Approval of Resolution R-2020-01, a Resolution to approve Adopting A Policy for Handling Complaints of Sexual Harassment Made by One Elected Official Against another Elected Official (Motion, second, and roll call)
 3. Approval of Resolution R-2020-02, a Resolution to Approve an Intergovernmental Agreement with DuPage County Regarding Cares Act Subrecipient Funding (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 update – Jim Leppert, IHC Construction.
 - b. Motion to adopt IHC's recommendation to reject the bids for original Trade Package 03a opened on August 27, 2020 for the reasons described in the written memo from IHC dated September 25, 2020. (Motion, second and roll call)
 - c. Motion to adopt IHC's recommendation to accept the bids for all original Trade Packages, except Trade Packages 03a and 14a, opened on August 27, 2020 and to accept the bids for revised Trade Packages 02b, 03a and 14a, opened September 24, 2020, for the reasons described in the written memo from IHC dated September 25, 2020. Motion to award (Motion, second and roll call)
7. Adjournment (Motion, second, and voice vote)