

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
October 26, 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
 1. Minutes of the Regular Meeting of September 28, 2020
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Carlsen
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 2. Hosek Park Natural Restoration Plan
6. President's Report
 - a. Motion to convene to Executive Session (Motion, second, and roll call)
Discussion of minutes of meetings lawfully closed to the public, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
7. Reconvene to the Regular Meeting (Motion, second, and voice vote)
8. Possible Vote to Consider Items Discussed in Executive Session (Motion, second, and voice vote)
9. Adjournment (Motion, second, and roll call)