

MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
October 26, 2020 – 7:00 p.m.

The meeting was called to order at 7:00p.m. by President Austin.

The roll call was as follows:

Present: Austin, Barcelos, Callan, Carlsen, and Draudt
Absent: None

Other Officials Present: Donald Scheltens, Executive Director
Kathleen Forzley, Secretary
Mike Fletcher, Superintendent of Parks
Valerie Louthan, Superintendent of Recreation

Addresses from the Audience - None

Approval of consent agenda

President Austin asked the Board if they had any questions or comments. There being none, President Austin requested a motion to approve the consent agenda.

Whereupon, on motion by Commissioner Callan, seconded by Commissioner Barcelos, the consent agenda was approved. The roll call was as follows:

Ayes: Callan, Barcelos, Austin, Carlsen and Draudt
Nays: None
Absent: None

Committee Reports

Finance/Personnel Committee

Commissioner Draudt informed the Board that Treasurer Lee Howard would attend the November Board meeting to go over the Levy options, which would be approved at the December Board meeting.

Aquatics Committee

Commissioner Callan informed the Board that the maintenance staff was completing the routine winter maintenance on the pool.

Recreation Committee

Commissioner Carlsen informed the Board that the Recreation staff were in the process of completing the fall programs. Fall Ball was very successful and well attended. Upcoming events include the Halloween Pumpkin Decorating and the annual Halloween House Decorating contest, as well as a scaled down Fall Luncheon for the seniors.

Executive Director Scheltens informed the Board that the Park District was working with two local churches for Winter programming and were currently negotiating rental fees.

Maintenance/Safety Committee

Commissioner Barcelos informed the Board that Mike Fletcher, Superintendent of Recreation had received documents from ecology + vision, LLC for the Hosek Park Natural Restoration project. The plan involves wet bottom plants and grasses to fill the area. The company would do an herbicide application, the plantings, and the maintenance of the plantings. Executive Director Scheltens told the Board that he would check with the Village and the county to see if anything would be required. This project would be completed in phases and will not require any large equipment or change the grade of the land. Commissioner Barcelos said that he would like ecology + vision to attend the November Board meeting if the plan is approved.

Commissioner Barcelos also informed the Board that new mulch had been laid at Prospect Park when the new merry-go-round was installed. Mike Fletcher, Superintendent of Parks informed the Board that the spotlights were installed on the Hosek Park shed and the poles for the parking lot security lights would be worked on this week.

President's Report

President Austin requested a motion to convene to Executive Session for the:
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

Whereupon, on motion by Commissioner Barcelos, seconded by Commissioner Draudt, the Board convened to Executive Session at 7:18pm. The roll call was as follows:

Ayes: Barcelos, Draudt, Callan, Carlsen, and Austin
Nays: None
Absent: None

The Board reconvened to the Board Meeting at 7:23pm. President Austin requested a motion to release the Executive Session minutes from October 22, 2018, April 22, 2019, and April 27, 2020. Whereupon, on motion by Commissioner Callan, seconded by Commissioner Draudt, the motion was approved. The roll call was as follows:

Ayes: Callan, Draudt, Barcelos, Austin, and Carlsen
Nays: None
Absent: None

President Austin requested a motion to destroy the audio tapes from the April 23, 2018, October 22, 2018, and the April 22, 2019 Executive Sessions. Whereupon, on motion by Commissioner Carlsen, seconded by Commissioner Callan, the motion was approved. The roll call was as follows:

Ayes: Carlsen, Callan, Draudt, Barcelos and Austin
Nays: None
Absent: None

Executive Director Scheltens informed the Board that Jim Leppert IHC, would be at the next meeting. The destruction of the building would begin on November 20th. The Village has approved the permits and Director Scheltens and Jim Leppert have met with the school district to inform them of possible changes with the parking lot turn around for their daily drop off and pick up. The Park District parking lot will be closed for approximately three months.

Director Scheltens also informed the Board that the staff would be moving to the maintenance garage while the construction was going on. The November Board meeting will be the last meeting in the Community Center until after the construction is completed.

There being no further business to come before this meeting, it was, motion by Commissioner Barcelos, seconded by Commissioner Draudt, adjourned at 7:32pm by voice vote.

Park Board Secretary
