

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
November 16, 2020 – 7:00pm

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Carlsen, and Draudt)
3. Addresses from the Audience
4. Approval of Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes
 1. Minutes of the Regular Board Meeting of October 26, 2020
 2. Minutes of the Executive Session of October 26, 2020
5. Committee Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt/Treasurer Lee Howard
 2. Approval of Resolution R-2020-03, a Resolution Determining the Amounts of Money Exclusive of Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Clarendon Hills Park District for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Carlsen
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 - a. Hosek Park Natural Plan Update
 - b. Ice Rinks –Discussion
6. President's Report
 - a. Community Center Renovation Project Update -Jim Leppert, IHC Construction
 - b. Motion to approve the bid of the lowest responsible bidder, Oosterbaan & Sons, Co. in the amount of \$33,900 for Bid Package 9b-Painting (motion, second and roll call)
7. Adjournment (Motion, second, and voice vote)