

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
MAINTENANCE FACILITY – 325 CHICAGO AVENUE
December 14, 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 November 16, 2020
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt/Treasurer Lee Howard
 2. Consideration and approval of Ordinance 2020-04, the Tax Levy Ordinance for the period ending April 30, 2021 (Motion, second, and roll call)
 3. Consideration and approval of Ordinance 2020-05, an Ordinance Abating the Tax heretofore levied for the year 2020 to pay principal and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2018 of the Clarendon Hills Park District, DuPage County, Illinois (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Carlsen
 2. Winter/Spring Brochure-Programs & Facilities
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 2. PDRMA Risk Management Award
 3. Ice Rinks-Discussion
6. President's Report
 - a. Approve Resolution R-2020-04, a Resolution to Approve an Amendment to the Joint Agreement for the Southeast Association for Special Parks and Recreation ("SEASPAR") – (Motion, second, and roll call)
 - b. Update on Community Center Renovation Project
7. Adjournment (Motion, second, and voice vote)