

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
MAINTENANCE FACILITY – 325 CHICAGO AVENUE
April 26, 2021 – 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 March 22, 2021
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt/Treasurer Lee Howard
 2. Approval of Ordinance 2021-01, the Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2022 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 2. 2021 Lions Park Pool Facility Discussion
 - 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
7. Convene to Executive Session (Motion, second, and roll call)
 - a. 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
 - b. Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section 2(c)(1)(2) of the Open Meetings Act
8. Reconvene to the Regular Meeting (Motion, second, and roll call)
9. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
10. Adjournment (Motion, second, and voice vote)