

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
October 25, 2021 – 7:00p.m.

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Draudt, and Fetzer)
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 27, 2021
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt
 - b. Aquatics Committee
 1. Commissioner Callan
 2. Lions Park Pool Report
 3. Aquatics Supervisor Opland
 - c. Recreation Committee
 1. Commissioner Fetzer
 2. Superintendent Louthan
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 2. Superintendent Fletcher
6. President's Report
 - a. Hosek Park Playground – Discussion
 - b. Approve Resolution R-2021-01, a Resolution to Approve a Joint Purchasing Agreement – Game Time Playground Equipment - Hosek Park East Playground (Motion, Second, and Roll Call)
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
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