

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
November 15, 2021 – 7:00pm

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Draudt, and Fetzer)
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 25, 2021
 2. Minutes of the Executive Session of October 25, 2021
5. Committee Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt/Treasurer Lee Howard
 2. Approval of Resolution R-2021-02, 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, 2021, and Ending April 30, 2022 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 2. FGM Architects – Pool Preliminary Audit – PowerPoint© and Discussion
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
6. President's Report
7. Adjournment (Motion, second, and voice vote)