

MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
December 13, 2021 – 7:00 p.m.

The meeting was called to order at 7:00p.m. by President Austin.

The roll call was as follows:

Present: Austin, Barcelos, Callan, and Draudt
Absent: Fetzer

Other Officials Present: Donald Scheltens, Executive Director
Kathleen Forzley, Secretary
Valerie Louthan, Superintendent of Recreation

President Austin informed the Board that Commissioner Fetzer was unable to attend the meeting due to illness, but would like to participate by telephone, in accordance with the procedures for remote participation, which was adopted by the Board on April 28, 2014, with the passage of Resolution R-2014-05.

President Austin made a motion to allow Commissioner Fetzer to participate in this Board meeting via telephone. The motion was seconded by Commissioner Draudt and approved by roll call vote. The roll call was as follows:

Ayes: Austin, Draudt, Barcelos, and Callan
Nays: None
Absent: None
Present: Fetzer (via telephone)

Addresses from the Audience – None

Approval of consent agenda

President Austin asked the Board if they had any questions or comments. There being none, President Austin requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Draudt, seconded by Commissioner Callan, the consent agenda was approved. The roll call was as follows:

Ayes: Draudt, Callan, Austin, and Barcelos
Nays: None
Absent: None
Present: Fetzer (via telephone)

Committee Reports

Finance/Personnel Committee

Commissioner Draudt informed the Board that he would be presenting the Levy Ordinance which was discussed at the November meeting. There being no further Board discussion, President Austin requested a motion to approve Ordinance 2021-03, the Tax Levy Ordinance for the period ending April 30, 2022. Whereupon, on motion by Commissioner Draudt, seconded by Commissioner Barcelos, the Ordinance was approved. The roll call was as follows:

Ayes: Draudt, Barcelos, Callan, and Austin
Nays: None
Absent: None
Present: Fetzer (via telephone)

Commissioner Draudt presented to the Board an Ordinance Abating the Tax for consideration. After Board discussion, President Austin requested a motion to approve Ordinance 2021-04, an Ordinance Abating the Tax heretofore levied for the year 2021 to pay principal and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2018 of the Clarendon Hills Park District, DuPage County, Illinois. Whereupon, on motion by Commissioner Draudt, seconded by Commissioner Barcelos, the Ordinance was approved. The roll call was as follows:

Ayes: Draudt, Barcelos, Austin, and Callan
Nays: None
Absent: None
Present: Fetzer (via telephone)

Both Ordinances will be filed with the county.

Aquatics Committee

Commissioner Callan informed the Board that the pool audit/report would be available in January. Executive Director wanted to discuss what the Board's goals are for the pool. If no Covid restrictions were in place for the 2022 season, the Board agreed to allow as many resident family passes as requested. The Board also discussed limiting non-resident family passes to 125-150 families. If no restrictions are in place, swim lessons and swim team would be back. The goal is to obtain a break-even year.

Executive Director Scheltens discussed the fees for the 2022 season. He recommended increasing the resident family pass by \$25, increase the resident individual pass by \$10, and the resident senior pass by \$5. He also recommended bringing back the Nanny Pass. Daily admissions would be \$12 for residents and \$18 for non-residents. It was recommended that the pool open Memorial Day weekend, close Tuesday through Friday that week, and then resume regular summer hours. The pool would close on August 14th, as full staffing cannot be guaranteed once school begins. The Board agreed with Executive Director Scheltens.

Recreation Committee

Commissioner Fetzer (via telephone) informed the Board that the fall programs were ending. Registration for the Winter-Spring programs has begun. The newest program was Santa's Workshop, which replaced the Santa Train. This event was well received, despite the inclement weather, which kept some participants away. The Rainbow Club Holiday Luncheon has twenty-nine participants enrolled. This event is sponsored by Aspire Living and The Birches.

Director Scheltens informed the Board that the staff would be attending the IPRA Conference at the end of January and would be researching companies that would best serve the needs of the Park District. He requested that any Board Commissioners interested in attending the Conference should let him know so he could get them registered.

Maintenance/Safety Committee

Commissioner Barcelos presented the annual IPM Report, prepared by Brett Roberts, Landscape Specialist. Commissioner Barcelos said the IPM Report was well written and informative. As the sled hills are up and ready for snow, it was reported that the hills have bare spots from the repeated past sledding. The IPM Report informed the Board that the hills may need natural vegetation to cover the bare spots, which might be dealt with in the spring.

President's Report

President Austin informed the Board that some residents have been bringing their dogs into the Kruml Park playground area and the woods. The police were called and managed the situation. The Parks staff posted two new signs. The neighbors are also extremely helpful in keeping an eye on the parks.

There being no further business to come before this meeting, it was, motion by Commissioner Barcelos, seconded by Commissioner Draudt, adjourned at 7:40p.m. by voice vote.

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Park Board Secretary
