

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
January 24, 2022 – 7:00p.m.

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Draudt, and Fetzer)
3. Motion to allow Commissioner to participate remotely as defined in Resolution
4. R-2014-05, adopted by the Park Board of Commissioners on April 28, 2014
(Motion, second, and roll call)
5. Addresses from the Audience
6. Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes
 1. Minutes of the Regular Meeting of December 13, 2021
7. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt
 2. Treasurer Lee Howard – 8-month financial statement
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
8. President's Report
 - a. Approve Resolution R-2022-01, a Resolution Amending Park Rules & Regulations – Alcohol (Motion, second, and roll call)
9. Adjournment (Motion, second, and voice vote)