

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
December 13, 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 November 15, 2021
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt/Treasurer Lee Howard
 2. Consideration and approval of Ordinance 2021-03, the Tax Levy Ordinance for the period ending April 30, 2022 (Motion, second, and roll call)
 3. Consideration and approval of 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 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 2. Lions Park Pool discussion for 2022
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 2. IPM Report – Brett Roberts
6. President's Report
7. Adjournment (Motion, second, and voice vote)