

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER - 315 CHICAGO AVENUE
April 25, 2022 – 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 March 21, 2022
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt/Treasurer Lee Howard
 2. Approval of Ordinance 2022-01, the Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2023 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
6. President's Report
 - a. Community Center Roofing Project
7. Convene to Executive Session (Motion, second, and voice vote)
 - 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
 - b. Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section 2(c)(1)(2) 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 (Motion, second, and voice vote)