

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
June 27, 2022 – Immediately Following the Public Hearing

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 Meeting of May 23, 2022
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt and Treasurer Lee Howard
 2. Approve Ordinance No. 2022-02, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2023 (Motion, second, and roll call)
 3. Approve Ordinance 2022-03, The Supplemental 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
 2. Hosek Park Drainage Analysis – V3 Proposal – Derrick Martin
6. President's Report
 - a. Hosek Park ADA Pathway – V3 Proposal – Derrick Martin
 - b. Approve Ordinance No. 2022-04, an Ordinance Annexing Certain Territory to the Clarendon Hills Park District, DuPage County, Illinois (Motion, second, and roll call)
7. Adjournment (Motion, second, and voice vote)