

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
July 25, 2022 – 7:00pm

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 June 27, 2022
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 2. Approval of Resolution R-2022-02, A Resolution Authorizing the Sale of Certain Surplus Personal Property – 2007 John Deere 4320 (Motion, second, and roll call)
6. President's Report
7. Adjournment (Motion, second, and voice vote)