

MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
June 27, 2022 – 7:00 p.m.

Following the Public Hearing on Ordinance 2022-02, the meeting was called to order at 7:03p.m. by President Austin.

President Austin asked the Board to appoint Director Scheltens as Acting Secretary for tonight's meeting. Whereupon, on motion by Commissioner Fetzer, seconded by Commissioner Draudt, the roll call was as follows:

Ayes: Draudt, Austin, Callan, and Fetzer
Nays: None
Absent: Barcelos

Other Officials Present: Donald Scheltens, Executive Director
Lee Howard, Treasurer
Mike Fletcher, Superintendent of Parks
Valerie Louthan, Superintendent of Recreation
Derrick Martin, V3 Companies

Addresses from the Audience – None

Approval of consent agenda

President Austin asked the Board if they had any questions or comments. There being none, President Austin requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Fetzer, seconded by Commissioner Draudt, the consent agenda was approved. The roll call was as follows:

Ayes: Draudt, Austin, Callan, and Fetzer
Nays: None
Absent: Barcelos

Committee Reports

Finance/Personnel Committee

Treasurer Lee Howard presented the Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2023. He explained that this was a balanced budget. Surplus from the General and Recreation Funds would be transferred to the Capital Projects Fund for additional Capital Improvements. After Board discussion, President Austin requested a motion to approve Ordinance 2022-02, the Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2023. Whereupon, on motion by Commissioner Callan, seconded by Commissioner Fetzer, the Ordinance was approved. The roll call was as follows:

Ayes: Draudt, Austin, Callan, and Fetzer
Nays: None
Absent: Barcelos

Treasurer Howard presented for approval a Supplemental Appropriation Ordinance. This Ordinance would supplement the additional expenses related to the Recreation Fund for the purpose of Park Improvements for the fiscal year ending April 30, 2022. After Board discussion, President Austin requested a motion to approve Supplemental Appropriation Ordinance 2022-03 for the fiscal year ending April 30, 2022. Whereupon, on motion by Commissioner Fetzer, seconded by Commissioner Callan, the Ordinance was approved. The roll call was as follows:

Ayes: Draudt, Austin, Callan, and Fetzer
Nays: None
Absent: Barcelos

Aquatics Committee

Commissioner Callan informed the Board the sale of the Season Family Passes had reached its estimated mark of 425. The employment of Lifeguards for the season has also met its goal of 40. He also stated that 2/3 of the pool staff were newly employed this year. Commissioner Callan informed the Board that the pool lifeguards received their first Ellis Audit of the summer and had received an “Exceeds” on the audit.

Superintendent of Parks, Mike Fletcher informed the Board the pool’s sand filter tanks were repaired and running efficiently and the water clarity was excellent.

Recreation Committee

Commissioner Fetzer informed the Board that all the summer camps were off and running and all was going well. She also said local chef Mikey DiTomasso had begun teaching his culinary classes in the kitchen this summer and they were well accepted. Commissioner Fetzer also informed the Board the Annual Fishing Derby was held last Saturday in Prospect Park. Many of the families attended this first special event of the summer and numerous fish were caught as well. It was also announced the first draft of the fall brochure would be ready for review the last week of July.

Maintenance/Safety Committee

Superintendent of Parks, Mike Fletcher introduced Derrick Martin of V3 Companies. Derrick reviewed his proposal to the Park Board for his Professional Services regarding a Drainage Evaluation study of Hosek Park. More specifically, pertaining to two Hosek Park Properties contiguous to Hosek Park. After Board discussion, President Austin requested a motion to approve V3’s proposal for Professional Services for the Hosek Park Drainage Evaluation. Whereupon, on motion by Commissioner Callan, seconded by Commissioner Draudt, the proposal was approved. The roll call was as follows:

Ayes: Draudt, Austin, Callan, and Fetzer
Nays: None
Absent: Barcelos

President's Report

President Austin introduced Derrick Martin of V3 Companies. Derrick reviewed his proposal to the Park Board for his Professional Services regarding a Hosek Park ADA Path Project. More specifically pertaining to ADA improvements from the Hudson Parking lot to the two ballfields and through President's Alley to Ruby Street. After Board discussion, President Austin requested a motion to approve V3's proposal for Professional Services for the Hosek Park ADA Path Project. Whereupon, on motion by Commissioner Callan, seconded by Commissioner Draudt, the proposal was approved. The roll call was as follows:

Ayes: Draudt, Austin, Callan, and Fetzer
Nays: None
Absent: Barcelos

President Austin discussed Ordinance 2022-04, an Ordinance Annexing Certain Territory to the Clarendon Hills Park District, DuPage County, Illinois. More specially 5708 Western Avenue. After Board discussion, President Austin requested a motion to approve Ordinance 2022-04, an Ordinance Annexing Certain Territory to the Clarendon Hills Park District, DuPage County, Illinois. Whereupon, on motion by Commissioner Fetzer, seconded by Commissioner Draudt, the Ordinance was approved. The roll call was as follows:

Ayes: Draudt, Austin, Callan, and Fetzer
Nays: None
Absent: Barcelos

There being no further business to come before this meeting, it was, motion by Commissioner Fetzer, seconded by Commissioner Draudt, adjourned at 8:31p.m. by voice vote.

Park Board Secretary
