

MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
July 25, 2022 – 7:00 p.m.

The meeting was called to order at 7:00p.m. by President Austin.

The Roll Call was as follows:

Present: Austin, Barcelos, Callan, Draudt, and Fetzer
Absent: None

Other Officials Present: Donald Scheltens, Executive Director
Lee Howard, Treasurer
Kathleen Forzley, Secretary
Mike Fletcher, Superintendent of Parks
Valerie Louthan, Superintendent of Recreation

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 Barcelos, seconded by Commissioner Draudt, the consent agenda was approved. The roll call was as follows:

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

Committee Reports

Finance/Personnel Committee

Commissioner Draudt informed the Board, the Athletic Recreation Supervisor has taken another job elsewhere and Valerie Louthan, Superintendent of Recreation, posted the position today.

Treasurer Lee Howard informed the Board that he would be presenting the 4-month financial statement at the next Board meeting.

Aquatics Committee

Commissioner Callan informed the Board that the pool revenues were on track with the budget, but the utility expenses have been exceeding the budget.

Superintendent of Parks, Mike Fletcher informed the Board the pool's sand filter tanks were working sporadically but were keeping the pool clean. He and Director Scheltens were looking for future options regarding replacing the sand filters due to the cost. Superintendent Fletcher was hoping to get through this pool season without additional mechanical problems.

Commissioner Callan informed the Board that the concrete will be tested after the pool closes. The Pool Summer Operation Report would be presented at a future meeting. At that time, the Board would begin to discuss whether the cost of operating and maintaining the 30-year-old pool in the future is still fiscally responsible.

President Austin informed the Board that after August 14th, family pass holders can swim at the Hinsdale pool for Hinsdale Resident rates, until their pool closes for the season.

Recreation Committee

Commissioner Fetzer informed the Board that all the summer camps finished last week, and all other summer programming would be completed in the next few weeks. Summer recreation programs continue to have good attendance, and the Movie in the Park special event was also well received. Michelle Koegel, Early Childhood Recreation Supervisor, was transitioning from summer camps to Little Learners Preschool in the fall.

The Commissioners requested information regarding the annual Fall Fest. Superintendent Louthan informed the Board that the fest would be held on September 17th, from 3:30 until 6:30. All vendors have been contacted, and the sponsorship letters were being mailed this week.

Maintenance/Safety Committee

Superintendent of Parks, Mike Fletcher informed the Board that one of the part-time maintenance workers had left for a full-time job. He also updated the Board regarding the Hosek Restoration project. Piso Associates were there today as part of the contract to manage the weeds. The maintenance staff had planted the wetland plants 3 weeks ago as well as planting trees at the Prospect Park playground. The care and maintenance of the Prospect Park ponds have been contracted to take care of the algae growth in the ponds.

Superintendent Fletcher informed the Board the need to replace the smaller John Deere tractor, which, according to the Vehicle Maintenance schedule was due.

President Austin requested a motion to approve Resolution R-2022-02, a Resolution Authorizing the Sale of Certain Surplus Personal Property (2007 John Deere 4320). Whereupon, on motion by Commissioner Barcelos, seconded by Commissioner Draudt, the Resolution was approved. The roll call was as follows:

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

President's Report

President Austin asked the Board if they would consider cancelling the August 22nd Board meeting. Director Scheltens informed the Board that there were no issues that required Board action, and if necessary, an emergency meeting could be scheduled. Derrick Martin, V3 Companies would present a drainage proposal for Hosek Park at the September meeting. The Board unanimously agreed by voice vote to cancel the August meeting. The next Board meeting would be on September 26th.

There being no further business to come before this meeting, it was, motion by Commissioner Draudt, seconded by Commissioner Callan, adjourned at 7:31p.m. by voice vote.

Park Board Secretary
