

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
December 12, 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 November 14, 2022
 2. Minutes of the Executive Session of November 14, 2022
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt/Treasurer Lee Howard
 2. Consideration and approval of Ordinance 2022-05, the Tax Levy Ordinance for the period ending April 30, 2023 (Motion, second, and roll call)
 3. Consideration and approval of Ordinance 2022-06, an Ordinance Abating the Tax heretofore levied for the year 2022 to pay principal and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2018 of the Clarendon Hills Park District, DuPage County, Illinois (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. IPM Report
6. President's Report
 - a. Lions Park Pool Concept Plans – FGM Architects
7. Adjournment (Motion, second, and voice vote)