

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 325 CHICAGO AVENUE  
March 20, 2023 – 7:00p.m.

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Draudt, and Fetzer)
3. Motion to allow Commissioner to participate remotely as defined in Resolution R-2014-05, adopted by the Park Board of Commissioners on April 28, 2014  
(Motion, second, and roll call)
4. Addresses from the Audience
5. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Regular Meeting of February 27, 2023
6. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt
    2. Adoption of Resolution R-2023-01, a Resolution Adopting Policies to the Personnel Policy Manual (Motion, second, and roll call)
  - b. Aquatics Committee
    1. Commissioner Callan
  - c. Recreation Committee
    1. Commissioner Fetzer
  - d. Maintenance/Safety Committee
    1. Commissioner Barcelos
7. President's Report
  - a. Lions Park Pool Survey Questions - Discussion
8. Adjournment (Motion, second, and voice vote)