

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 325 CHICAGO AVENUE  
April 24, 2023 – 7:00p.m.

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Draudt, and Fetzer)
3. Motion to appoint Commissioner Callan President Pro Tem (Motion, second, and roll call)
4. 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)
5. Addresses from the Audience
6. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Regular Meeting of March 20, 2023
7. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt
    2. Approval of Ordinance 2023-01, the Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2024 (Motion, second, and roll call)
  - b. Aquatics Committee
    1. Commissioner Callan
  - c. Recreation Committee
    1. Commissioner Fetzer
  - d. Maintenance/Safety Committee
    1. Commissioner Barcelos
8. President's Report
  - a. Decennial Committee on Local Government Efficiency
  - b. Lions Park Pool

9. Convene to Executive Session (Motion, second, and roll call)
  - a. Discussion of minutes of meetings lawfully closed to the public, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
  - b. Appointment, employment, compensation, discipline, performance, or discipline or discipline of an employee, pursuant to Section (c)(1)(2) of the Open Meetings Act
  
10. Reconvene to the Regular Meeting (Motion, second, and roll call)
  
11. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
  
12. Adjournment (Motion, second, and voice vote)