

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
May 22, 2023 – 7:00 p.m.

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Draudt, and Fetzer)
- 3.
4. Addresses from the Audience
5. Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes
 1. Minutes of the Regular Meeting of April 24, 2023
 2. Minutes of the Executive Session of April 24, 2023
6. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt
 - b. Aquatics Committee
 1. Commissioner Callan
 2. Lions Park Pool Update
 - c. Recreation Committee
 1. Commissioner Fetzer
 2. Summer Programs Update
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 2. Hosek Park Washrooms
7. President's Report
 - a. Approval of Resolution R-2023-02, a Resolution Forming a Committee on Local Government Efficiency (Motion, second, and roll call)
 - b. Lions Park Pool Survey Update
8. Swearing in of New Commissioners
9. Nominations and elections of Officers (Motion, second, and roll call)
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
10. Adjournment (Motion, second, and roll call)