

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 325 CHICAGO AVENUE  
June 26, 2023 – Immediately Following the Public Hearing

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 appoint Director Donald Scheltens Secretary Pro Tem (Motion, second, and roll call)
5. Motion to allow Commissioner to participate remotely, due to illness, as defined in Resolution R-2014-05, adopted by the Park Board of Commissioners on April 28, 2014 (Motion, second, and roll call)
6. Addresses from the Audience
7. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Regular Meeting of May 22, 2023
8. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt
    2. Approval of Ordinance 2023-02, the 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
9. President's Report
  - a. Lions Park Pool
10. Convene to Executive Session (Motion, second, and roll call)
  - a. Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section (c)(1)(2) of the Open Meetings Act
11. Reconvene to the Regular Meeting (Motion, second, and roll call)
12. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
13. Adjournment (Motion, second, and voice vote)