

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
August 28, 2023 – 7:00pm

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 Public Hearing of June 26, 2023
 2. Minutes of the Regular Meeting of June 26, 2023
 3. Minutes of the Executive Session of June 26, 2023
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 2. Prospect Park Pickleball Courts
6. President's Report
 - a. Approval of Resolution R-2023-03, a Resolution Approving The Clarendon Hills Park District Non-Resident Registration Fee Policy (Motion, second, and roll call)
 - b. Lions Park Pool Survey Review
7. Adjournment (Motion, second, and voice vote)