

MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
June 26, 2023 – Immediately following the Public Hearing

Following the Public Hearing on Ordinance 2023-02, the meeting was called to order at 7:04pm p.m. by Vice-President Callan

The roll call was as follows:

Present: Barcelos, Callan, Draudt, and Fetzer
Absent: Austin

Other Officials Present: Donald Scheltens, Executive Director
Lee Howard, Treasurer
Mike Fletcher, Superintendent of Parks
Valerie Louthan, Superintendent of Recreation and Facilities.

Commissioner Callan requested a motion to appoint Director Scheltens as Secretary Pro Tem in the absence of Secretary Forzley. Whereupon, on motion by Commissioner Draudt, seconded by Commissioner Barcelos, Director Scheltens was appointed Secretary Pro Tem. The roll call was as follows:

Ayes: Barcelos, Fetzer, Draudt, and Callan
Nays: None
Absent: Austin

Secretary Pro Tem requested a motion to appoint Vice-President Callan as President Pro Tem in the absence of President Austin. Whereupon, on motion by Commissioner Draudt, seconded by Commissioner Fetzer, Commissioner Callan was appointed President Pro Tem. The roll call was as follows:

Ayes: Barcelos, Fetzer, Draudt, and Callan
Nays: None
Absent: Austin

Due to illness, President Pro Tem Callan requested a motion to allow President Austin to participate remotely as defined in Resolution R-2014-05, adopted by the Park District Board of Commissioners on April 28, 2014. Whereupon on motion by Commissioner Draudt, seconded by Commissioner Barcelos, the Board agreed to allow President Austin to participate via telephone. The roll call was as follows:

Ayes: Barcelos, Draudt, Fetzer, and Callan
Nays: None
Absent: Austin

President Austin entered the meeting (via telephone) at 7:06p.m.

Addresses from the Audience – None

Approval of consent agenda

President Pro Tem requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Fetzer, seconded by Commissioner Draudt, the consent agenda was approved. The roll call was as follows:

Ayes: Fetzer, Draudt, Austin (via telephone), Barcelos, and Callan
Nays: None
Absent: None

Committee Reports

Finance/Personnel Committee

Commissioner Draudt congratulated Treasurer Howard and Director Scheltens for receiving a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. This achievement is the highest form of recognition in governmental accounting and financial reporting.

Treasurer Lee Howard presented the Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2024. He explained that this was a good budget and he also noted that the Lions Park Pool budget will show a deficit of \$70,000 due to lack of season pass sales, pool operating cost and repairs. The losses from the pool budget will be taken out of the districts fund balance surplus.

After Board discussion, Commissioner Draudt requested a motion to approve Ordinance 2023-02, the Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2024. Whereupon, on motion by Commissioner Callan, seconded by Commissioner Barcelos, the Ordinance was approved.

The roll call was as follows:

Ayes: Callan, Fetzer, Austin (via telephone), Barcelos, and Draudt,
Nays: None
Absent: None

Aquatics Committee

President Pro Tem Callan informed the Board that the pool season pass sales were improving but still were down about 40 passes from last year. He informed the Board that the pool had its first Ellis Lifeguard Audit and received a "Exceeds". He also informed the Board the sand filter tanks were working much better since the aquatic engineers visited the pool and made some recommendations. The staff would continue to monitor them as the season proceeds. Commissioner Callan informed the Board that Aquatics Supervisor Dave Littwin and his pool staff are off to a great start this summer season.

Recreation Committee

Commissioner Fetzer informed the Board the summer camps and many other programs were off to a great start. The participants and staff are enjoying themselves during these first few weeks of the summer season. The 60 + Seniors Club continues to do well under the supervision of Recreation Supervisor Maria Tobin as BINGO and Walkin the Parks are very popular. She also informed the Board that the other Recreation Supervisors Michelle Koegel and Frank Wendling are also off to a great start with their many programs this summer such as the Early Childhood classes and the Adult Softball

League. Commissioner Fetzer informed the Board that the Fall Recreational Brochure is currently being developed by the recreation staff and registration begins in early August.

Maintenance/Safety Committee

Commissioner Barcelos informed the Board the Natural Restoration project is looking good and established well. He informed the Board that the parks are experiencing a rain shortage and the grassy areas are looking brown but was hoping for a few good rainfalls. He informed the Board the Hosek Park porta-john shelter was about to be constructed in the next few weeks. Commissioner Barcelos also said the Hosek Park resident who wanted to connect to the district's storm drain line has decided not to do so at this time.

President's Report

President Pro Tem Callan opened discussion regarding the district's Lions Park Pool Survey. The goal of the Board was to complete the questions by mid-July and distribute to the residents to complete and return them by August 1st. After some discussions on the content of the 5 or 6 questions, it was decided that Commissioner Fetzer and Director Scheltens would work together and complete them in the next two weeks.

Superintendent Fletcher and Superintendent Louthan exited the meeting at 8:09p.m.

President Pro Tem Callan requested a motion to convene to Executive Session for the purpose of:

Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section 2(c)(1)(2) of the Open Meetings Act

Whereupon, on motion by Commissioner Draudt, seconded by Commissioner Barcelos, the Board convened to Executive Session at 8:10p.m. The roll call was as follows:

Ayes: Draudt, Barcelos, Austin (via telephone), Callan, and Fetzer

Nays: None

Absent: None

The Board reconvened the Regular Meeting at 8:39p.m.

The Board agreed to increase the salaries of the Superintendent of Recreation and Facilities and Superintendent of Parks by 1% as discussed.

The roll call was as follows:

Ayes: Austin (via telephone) Callan, Barcelos, Draudt and Fetzer

Nays: None

Absent: None

There being no further business to come before this meeting, it was, motion by President Pro Tem Callan, seconded by Commissioner Barcelos, adjourned at 8:40p.m. by voice vote.

.

Park Board Secretary
