

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
October 23, 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 Regular Meeting of September 25, 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. Approval of Resolution R-2023-04, a Resolution Authorizing the Sale of Certain Surplus Personal Property - 2017 John Deere 1585 (Motion, second, and roll call)
6. President's Report
 - a. Metro Strategies Presentation
 - b. FGM Architects Presentation
 - c. Lions Park Pool Referendum Discussion
7. Convene to Executive Session (Motion, second, and voice vote)
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
8. Reconvene to the Regular Meeting (Motion, second, and roll call)
9. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
10. Adjournment (Motion, second, and voice vote)