

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
November 13, 2023 – 7:00pm

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 all)
4. 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)
5. Addresses from the Audience
6. Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes
 1. Minutes of the Regular Meeting of October 23, 2023
 2. Minutes of the Executive Minutes of the October 23, 2023
7. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt
 2. Approval of Resolution R-2023-05, a Resolution Determining the Amounts of Money Exclusive of Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Clarendon Hills Park District for the Fiscal Year Beginning May 1, 2023, and 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
8. President's Report
9. Adjournment (Motion, second, and voice vote)