

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
December 11, 2023 – 7:00p.m.

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 November 13, 2023
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt/Treasurer Lee Howard
 2. Consideration and approval of Ordinance 2023-03, the Tax Levy Ordinance for the period ending April 30, 2024 (Motion, second, and roll call)
 3. Consideration and approval of Ordinance 2023-05, an Ordinance Authorizing a Supplemental Property Tax Levy to pay the Principal of and Interest on Outstanding Limited Bonds of the Clarendon Hills Park District, DuPage County, Illinois (Motion, second, and roll call)
 4. Consideration and approval of Ordinance 2023-04, an Ordinance Abating the Tax heretofore levied for the year 2023 to pay principal and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2018 of the Clarendon Hills Park District, DuPage County, Illinois (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 2. IPM Report
6. President's Report
 - a. Consideration and approval of Resolution R-2023-06, a Resolution providing for and requiring the submission of the proposition to issue \$8,000,000 general obligation park bonds to the voters of the Clarendon Hills Park District, DuPage County, Illinois, at the general primary election to be held on the 19th day of March, 2024 (Motion, second, and roll call)
7. Adjournment (Motion, second, and voice vote)