

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 325 CHICAGO AVENUE  
January 22, 2024 – 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 December 11, 2023
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt
    2. Treasurer Lee Howard – Consideration and review of proposals and approval of a Professional Services Agreement for Audit Services (Motion, second, and roll call)
  - b. Aquatic Committee
    1. Commissioner Callan
  - c. Recreation Committee
    1. Commissioner Fetzer
  - d. Maintenance/Safety Committee
    1. Commissioner Barcelos
6. President's Report
  - a. Referendum discussion
7. Adjournment (Motion, second, and voice vote)