AGENDA CLARENDON HILLS PARK DISTRICT BOARD COMMUNITY CENTER – 325 CHICAGO AVENUE February 26, 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 January 22, 2024
- 5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 - 1. Commissioner Draudt
 - 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 Update
- 7. Adjournment (Motion, second, and voice vote)