

NOTICE OF SPECIAL MEETING  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 325 CHICAGO AVENUE  
April 29, 2024 – 7:00p.m.  
AGENDA

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 February 26, 2024
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt
    2. Approval of Ordinance 2024-01, the Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2025 (Motion, second, and roll call)
  - b. Aquatics Committee
    1. Commissioner Callan
  - c. Recreation Committee
    1. Commissioner Fetzer
  - d. Maintenance/Safety Committee
    1. Commissioner Barcelos
6. President's Report
  - a. Approval of AIA Agreement – FGM Architects, for Lions Park Pool Renovation Project (Motion, second, and roll call)
  - b. Speer Financial Engagement Letter
7. Convene to Executive Session (Motion, second, and roll call)
  - a. for Discussion of minutes of meetings lawfully closed to the public, whether 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
  - b. Appointment, employment, compensation, discipline, performance, or discipline or discipline of an employee, pursuant to Section (c)(1)(2) 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)