

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER - 315 CHICAGO AVENUE
May 19, 2025 – 7:00p.m.

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Draudt, and Fetzer)
3. Motion to appoint Assistant Director, Katie Gock as Secretary Pro Tem
(Motion, second, and roll call)
4. Addressed from the Audience
5. Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes
 1. Minutes of the Regular Meeting of April 28, 2025
 2. Minutes of the Executive Session of April 28, 2025
6. Committee/Liaison Reports
 - a. Finance/Personal Committee
 1. Commissioner Draudt
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 - a. Motion to approve Hitchcock Design Groups Hosek Park Master Plan and OSLAD Application. (Motion, second, and roll call)
 2. Athletic Field Improvements at Prospect Park Discussions
7. President's Report
 - a. Motion to award trade contracts for the Prospect Park Courts Renovation Project as recommended by Hitchcock Design Groups for the bids opened on May 15, 2025 (Motion, second, and roll call)
 - b. Motion to award trade contracts for the Lions Park Pool Renovations, Waterslides & Splashpad as recommended by IHC for the bids opened on May 13, 2025 (Motion, second, and roll call)
8. Presentation to Outgoing Commissioner
9. Swearing in of the New Commissioners
10. Adjournment (Motion, second, and roll call)