

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER - 315 CHICAGO AVENUE
June 23, 2025 – Immediately Following the Public Hearing

1. Roll Call (Austin, Barcelos, Draudt, Fetzer, and Sink)
2. Addresses from the Audience
3. Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes
 1. Minutes of the Regular Meeting of May 19, 2025
4. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt / Treasurer Lee Howard
 2. Approval of Ordinance 2025-02, the Combined Budget/Appropriation Ordinance for the Fiscal Year Ending April 30, 2026 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. No Report
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 2. Athletic Field Improvements at Prospect Park
5. Nominations and Elections of Officers (Motion, second, and roll call)
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
6. President's Report
 - a. Lions Park Pool Renovations – IHC update
 - b. Hosek Park Master Plan and OSLAD Application Schedule-HDG update
 - c. Appointment of Committee Chairs
7. Adjournment (Motion, second, and voice vote)