## AGENDA CLARENDON HILLS PARK DISTRICT BOARD COMMUNITY CENTER - 315 CHICAGO AVENUE July 28, 2025 – 7:00p.m.

- 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 Public Hearing of June 23, 2025
    - 2. Minutes of the Regular Meeting of June 23, 2025
- 4. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    - 1. Commissioner Draudt / Treasurer Lee Howard
  - b. Aquatics Committee
    - 1. Commissioner Sink
  - c. Recreation Committee
    - 1. Commissioner Fetzer
  - d. Maintenance/Safety Committee
    - 1. Commissioner Barcelos
    - 2. Athletic Field Improvements at Prospect Park
      - a. Prospect Park Courts Renovation Hitchcock Design Group
      - b. Prospect Park Field #2 Update
- 5. President's Report
  - a. Hosek Park V3 Companies Consultant Derrick Martin
  - b. Hosek Park Master Plan Hitchcock Design Group
  - c. Lions Park Pool Renovations IHC Update
  - d. Lions Park Pool Change Order #1 (Motion, second, and roll call)
  - e. Resolution R-2025-02, a Resolution Amending Clarendon Hills Park District's Rules and Regulations to Regulate Personal Motorized Transport (Motion, second, and roll call)
- 6. Adjournment (Motion, second, and voice vote)