

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER - 315 CHICAGO AVENUE
August 25, 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 Regular Meeting of July 28, 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
5. President's Report
 - a. Lions Park Pool Renovations – IHC Update
 - b. Material Testing Service Proposals (Motion, second, and roll call)
 - c. Lions Park Pool Change Order #2 (Motion, second, and roll call)
 - d. Resolution R-2025-03, a Resolution Amending Clarendon Hills Park District's Purchasing Policy (Motion, second, and roll call)
6. Adjournment (Motion, second, and voice vote)