

SPECIAL MEETING  
AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER - 315 CHICAGO AVENUE  
November 11, 2025 – 7:30p.m.

1. Call to Order
2. Roll Call (Austin, Barcelos, Draudt, Fetzer, and Sink)
3. Motion to appoint Vice-President Draudt as President Pro Tem (Motion, second, and roll call)
4. Motion to allow Commissioner to participate remotely as defined in Resolution R-2014-05, adopted by the Park Board of Commissioners on April 28, 2014  
(Motion, second, and roll call)
5. Addresses from the Audience
6. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Regular Meeting of September 22, 2025
7. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt/Treasurer Lee Howard
    2. Approval of Resolution R-2025-04, a Resolution Determining the Amounts of Money Exclusive of Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Clarendon Hills Park District for the Fiscal Year Beginning May 1, 2025, and Ending April 30, 2026 (Motion, second, and roll call)
  - b. Aquatics Committee
    1. Commissioner Sink
  - c. Recreation Committee
    1. Commissioner Fetzer
  - d. Maintenance/Safety Committee
    1. Commissioner Barcelos
8. President's Report
  - a. Lions Park Pool Renovations (FGM Architects and IHC)- update
9. Adjournment (Motion, second, and voice vote)