

MINUTES OF THE SPECIAL MEETING  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 325 CHICAGO AVENUE  
November 11, 2025– 7:30 p.m.

The meeting was called to order at 7:30p.m. by Secretary Kathleen Forzley

The roll call was as follows:

Present: Draudt, Fetzer, and Sink  
Absent: Austin and Barcelos

Other Officials Present: Donald Scheltens, Executive Director  
Kathleen A. Forzley, Secretary  
Katie Gock, Assistant Director  
Blake McMahon, Superintendent of Parks

Secretary Forzley requested a motion to appoint Vice-President Draudt as President Pro Tem. Whereupon on motion by Commissioner Fetzer seconded by Commissioner Sink, Vice-President Draudt was appointed President Pro Tem. The roll Call was as follows:

Ayes: Fetzer, Sink, and Draudt  
Nays: None  
Absent: Austin and Barcelos

President Pro Tem Draudt requested a motion to allow President Austin to participate remotely due to a family illness, as defined in Resolution R-2014-05, adopted by the Park Board of Commissioners on April 28, 2014. Whereupon, on motion by Commissioner Fetzer, seconded by Commissioner Draudt, Commissioner Austin entered the meeting (via telephone) at 7:33p.m. The roll call was as follows:

Ayes: Fetzer, Draudt, and Sink  
Nays: None  
Absent: Barcelos and Austin

Addresses from the Audience

Hosek Park residents, Phil Ordway and Lisa Holmes, came to the meeting for updates on the Hosek Park for the proposed swale. Derrick from V-3 informed the residents that the Park District has already been working on obtaining estimates from contractors to get the purposed swale work done as soon as the permits are received. He also reiterated that even with this swale improvement to this area of Hosek Park, it is not a solution to the flooding around Presidents Alley. The residents and Derrick Martin exited the meeting at 7:36p.m.

### Approval of consent agenda

President Pro Tem Draudt asked the Board if they had any questions or comments. There being none, he requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Sink, seconded by Commissioner Fetzer, the consent agenda was approved. The roll call was as follows:

Ayes:	Sink, Fetzer, Austin (via telephone), and Draudt
Nays:	None
Absent:	Barcelos

### Committee Reports

#### Finance/Personnel Committee

Commissioner Draudt informed the Board that he, Treasurer Lee Howard, and Director Scheltens met last week to discuss the Levy options. Treasurer Lee Howard believed that option B was the best option for the Park District. This option includes a 2.9% increase in the amount of \$3,289,971. After Board discussion, Commissioner Draudt requested a motion to approve 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. Whereupon, on motion by Commissioner Draudt, seconded by Commissioner Sink, Resolution R-2025-04 was adopted. The roll call was as follows:

Ayes:	Draudt, Sink, Austin (via telephone), and Fetzer
Nays:	None
Absent:	Barcelos

#### Aquatics Committee

Commissioner Sink informed the Board that Nicole Interrante had been hired as the Superintendent of Recreation, which now includes the duties of Aquatics Supervisor. She has already begun working and will be sending out letters to past aquatic staff for the 2026 pool season.

#### Recreation Committee

Commissioner Fetzer informed the Board that October was a very busy month filled with many fall events. The Winter-Spring brochure will be available for Resident registrations on November 21<sup>st</sup>. A reminder that Santa's Workshop is happening on December 12<sup>th</sup>.

#### Maintenance/Safety Committee

Superintendent of Parks, Blake McMahon, updated the board in the absence of Commissioner Barcelos. He informed the Board that all outdoor bathrooms in Prospect Park were closed two weeks ago. He was in the process of obtaining quotes for electrostatic painting on the ballfield fences in Prospect Park. The outside painting has been completed at the pool. The maintenance staff will start constructing the sled hills next week at Prospect and Park Avenue parks. They will then begin constructing the ice rink on the Prospect Park courts.

President's Report

President Austin asked Executive Director Scheltens if there were any updates on the pool construction project. Director Scheltens informed the Board that Jim Leppert of IHC will be asked to attend the December Board meeting to give an update on the construction project. He also informed the Board that the IDPH permit was recently received.

President Austin requested an update on the tennis hit board. Superintendent of Parks, Blake McMahon, informed the Board that U.S. Tennis would be installing the board next month.

There being no further business to come before this meeting, it was motion by Commissioner Sink, seconded by Commissioner Fetzer, adjourned at 8:01 p.m. by voice vote.

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Park Board Secretary

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