

**AGENDA**  
**CLARENDON HILLS PARK DISTRICT BOARD**  
**COMMUNITY CENTER - 315 CHICAGO AVENUE**  
**January 26, 2026 – 7:00p.m.**

1. Call to Order
2. Roll Call (Austin, Barcelos, Draudt, Fetzer, and Sink)
3. Addresses from the Audience
4. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Regular Meeting of December 8, 2025
    2. Minutes of the Executive Session of December 8, 2025
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt
    2. Approval of Resolution R-2026-01, a Resolution Designating Public Depository and Authorizing Withdrawal of Public Moneys (Motion, second, and roll call)
  - b. Aquatics Committee
    1. Commissioner Sink
    2. Lions Park Pool Fee Discussion
  - c. Recreation Committee
    1. Commissioner Fetzer
  - d. Maintenance/Safety Committee
    1. Commissioner Barcelos
    2. Prospect Park Baseball Field Renovations - Review Design and Construction Documents - Hitchcock Design Group--Doug Fair
6. President's Report
  - a. Approval of Resolution R-2026-02, a Resolution Authorizing the Conveyance of Certain Surplus Personal Property (Motion, second, and roll call)
  - b. Lions Park Pool Renovation update – Jim Leppert, IHC
7. Adjournment (Motion, second, and voice vote)