

CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER - 315 CHICAGO AVENUE

April 27, 2026 – 7:00p.m.

AGENDA

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 March 23, 2026
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt/Treasurer Lee Howard
 2. Approval of Ordinance 2026-01, the Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2027 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Sink
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 2. Review and Approval of Additional Project Components for Prospect Park Filed Renovations (Motion, second, and roll call)
 3. Amendment to the Professional Service Agreement-Amendment #1-Hitchcock Design-Doug Fair (Motion, second, and roll call)
6. President's Report
 - a. Lions Park Pool Renovations update-IHC Jim Leppert
 - b. Change order #5: Addition of LifeFloor to Splash Pad (Motion, second, and roll call)
 - c. Change order #6: Filter & Playground Changes (Motion, second, and roll call)
 - d. Master Plan Discussion
7. Convene to Executive Session (Motion, second, and roll call)
 - a. Discussion of minutes of meetings lawfully closed to the public, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - b. Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section 2(c)(1)(2) of the Open Meetings Act
8. Reconvene to the Regular Meeting (Motion, second, and roll call)
9. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
10. Adjournment (Motion, second, and voice vote)