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MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
June 22, 2026 – 7:00 p.m.

The meeting was called to order at 7:04 p.m. by President Pro Tem Don Draudt.

The roll call was as follows:

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

Other Officials Present: Donald Scheltens, Executive Director
Katie Gock, Assistant Director
Blake McMahon, Superintendent of Parks
Lee Howard, Treasurer
Kathleen Jurczak, Secretary Pro Tem

Motion to Approve Kathleen Jurczak as Secretary. Whereupon, on motion by Commissioner Fetzer, seconded by Commissioner Sink, the motion was approved. The roll call was as follows:

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

Addresses from the Audience
None

Approval of consent agenda

President Pro Tem Don 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 Fetzer, seconded by Commissioner Sink, the consent agenda was approved. The roll call was as follows:

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

Committee Reports

Finance/Personnel Committee

Treasurer Lee Howard informed the board that this year's budget was 76% of last year's budget due to a change in the capital spending budget to have contingency. He also informed the board that capital budgets are cut by 4.5 million and pool operations have changed the budget. Treasurer Howard announced that there was a 3.29% increase in the budget to operate the district. He informed the board that budget expenditure totals, general funds are up 3%, and recreation funds are up as well. He also mentioned that there was an increase of 9% to accommodate SEASPAR rate increases. Treasurer Howard also mentioned that there were increases to accommodate the levies from last

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year and that liability is up because there is more to insure. He informed the board that the audit was consistent and there were no changes to report as well as the debt services remained the same. Treasure Howard also mentioned that capital budgets have decreased. President Pro Tem Don Draudt informed the board that these are good numbers and well beyond that which leaves more for next year's budget.

Motion to Approve Ordinance 2026-02. Whereupon, on motion by Commissioner Fetzer, seconded by Commissioner Sink, the motion was approved. The roll call was as follows:

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

Aquatics Committee

Commissioner Sink informed the Board that there was a 2-week delay of the pool opening. Commissioner Sink informed the board that 685 pool passes were sold, the most since 2008. Commissioner Sink also informed the board that pool pass patrons were refunded for the 2 weeks that the pool was delayed opening.

Recreation Committee

Commissioner Fetzer informed the board that the camps have been open for 2 weeks and that the pickle ball courts have been opened. She informed the board that 45 people attended Float Night. She informed the board that the RecTrac app has been up and running and the most clicks on the app are from pulling up the membership for the pool. She also informed the board that there have been 976 downloads for the app and over 8k modules were opened on the app. Assistant Director Katie Gock mentioned that the park district will be tracking data on the app to track trends for the next year or so. She informed the board that the Fishing Derby had over 100 participants and that there is another event coming up, the Ice Cream Social on July 9th from 6pm-7pm.

Maintenance/Safety Committee

Blake McMahon, Superintendent of Parks informed the board that maintenance employees have been working on mowing 5 days a week and that fulltime maintenance staff were transferred off the mowers so that the part-time employees are mowing. He informed the board that the full-time staff are assisting with the pool. He also informed the board that they are preparing for the next event and that they are working for the new Lion's Park Pool sign. Executive Director Don Scheltens mentioned that a full-time maintenance employee is being hired and that this was in the budget due to maintenance being short staffed.

President's Report

Lions Park Pool – IHC Jim Leppert updated the board that issues that have come up are being addressed and that the issue with the switch in the admin office for the water slides was worked on. He mentioned that the autofill went down, the leak was resolved, and that finding it was challenging. He mentioned that the valves were bad in the drains that was causing the leak which potentially caused overspending on the water bill for the pool.

Jim Leppert addressed the Change Order #7 for completion of the waterslide and spray ground that allowed the facility to be opened as expected on June 6th to pay for the

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contractor to complete the work for about \$56,497.10. He informed the Board that the contractor was working Saturdays to put in the slides for the pool to be opened in time.

Motion to Approve Change Order #7 by President Pro Tem Don Draudt, Fetzer motioned, seconded by Sink. Roll call was as follows:

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

There being no further business to come before this meeting, it was, motion by Commissioner Sink, seconded by Commissioner Fetzer, adjourned at 7:39 p.m. by voice vote.

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

Park Board Secretary
