

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER - 315 CHICAGO AVENUE
October 26, 2026 – 7:00 p.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 September 28, 2026
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt / Treasurer Lee Howard
 - b. Aquatics Committee
 1. Commissioner Sink
 - a. Summer Pool Report
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
 - a. Approval of Resolution R-2026-04, a Resolution approving the Clarendon Hills Park District Electric and Motorized Device Policy. (Motion, Second and Roll Call).
 2. Hosek Park Western Drainage Update-V3 Derrick Martin
6. President's Report
 - a. Lions Park Pool Update-IHC Jim Leppert
 - b. Prospect Park Baseball Field Renovations Update-RVI Doug Fair
 - c. Approval for the Clarendon Hills Park District "Request for Proposals" for a Comprehensive Parks and Recreation Master Plan. (Motion, Second and Roll Call).
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
8. Reconvene to the Regular Meeting (Motion, second, and roll call)
9. Possible vote to approve the release of Executive Session Minutes and to approve the destruction of the verbatim Audio Tape of executive session meetings greater than 18 months old. (Motion, second, and roll call).
10. Adjournment (Motion, second, and voice vote)