

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
April 27, 2015 – 7:00 p.m.

1. Call to Order
2. Roll Call (Austin, Carlsen, Horton, Johnson, and Lithgow)
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, 2015
    2. Minutes of the Executive Session of March 23, 2015
5. Committee Reports
  - a. Finance/Personnel Committee
    1. Commissioner Lithgow
    2. Approval of Ordinance 2015-01, The Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2016 (Motion, second, and roll call) – Treasurer Lee Howard
    3. Approval of Resolution No. R-2015-02, a Resolution Authorizing and Directing the Treasurer of the Clarendon Hills Park District to Transfer Certain Funds from the Corporate and Recreation Funds to the Capital Projects Fund (Motion, second, and roll call)
  - b. Maintenance/Safety Committee
    1. Commissioner Carlsen
    2. PDRMA Accreditation Award – Tim Lenac
    3. Pathway Markers
    4. Hosek Park Master Plan updates – Bob Fleck
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Aquatics Committee
    1. Commissioner Horton
6. Liaison Reports
  - a. SEASPAR
  - b. Village of Clarendon Hills
  - c. School District
7. Officer's Report
  - a. President
    1. Old Business/New Business

8. 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.
9. Reconvene to the Regular Meeting (Motion, second, and roll call)
10. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
11. Adjournment (Motion, second, and voice vote)