

MINUTES OF THE REGULAR MEETING  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
December 14, 2015 – 7:00 p.m.

The meeting was called to order at 7:02 p.m. by President Johnson.

The roll call was as follows:

Present: Austin, Carlsen, Johnson, Lithgow and Staab

Absent: None

Other Officials Present: Donald Scheltens, Executive Director  
Kathleen Forzley, Secretary  
Mike Fletcher, Superintendent of Parks  
Kelly Smith, Superintendent of Recreation

Approval of Consent Agenda

President Johnson inquired if the Board had any changes or additions to the minutes. There being none, President Johnson requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Lithgow, seconded by Commissioner Austin, the consent agenda was approved. The roll call was as follows:

Ayes: Lithgow, Austin, Staab, Johnson, and Carlsen

Nays: None

Absent: None

Committee Reports

Recreation Committee

Commissioner Austin informed the Board that the upcoming events included the seniors Holiday Luncheon on Tuesday, December 15<sup>th</sup>, as well as a Holiday Happenings craft class and open gym opportunities during the week of Christmas and New Year's.

Maintenance/Safety Committee

Commissioner Carlsen informed the Board things were quiet due to the milder winter weather. The ice rinks would require at least 5 days of below freezing temperatures to flood the rinks. He also informed the Board that the pump house in Hosek Park near the tennis courts would need to be replaced. The approximate cost would be between \$5000 and \$7000. The Board agreed to move forward.

Aquatics Committee

Commissioner Lithgow reported that he would be meeting with the Aquatics Director to discuss the upcoming pool season.

Finance/Personnel Committee

President Johnson presented Ordinance 2015-06, The Tax Levy Ordinance for the period ending April 30, 2016. After a brief discussion, President Johnson requested a motion to approve Ordinance 2015-06. Whereupon, on motion by Commissioner Lithgow, seconded by Commissioner Austin, the Tax Levy Ordinance was approved. The roll call was as follows:

Ayes: Lithgow, Austin, Johnson, and Staab  
Nays: Carlsen  
Absent: None

President's Report

President Johnson informed the Board that he and Executive Director Scheltens will propose a meeting with the Village Manager to discuss adding on to the Public Works facility or building the Park District maintenance facility on the Public Works property. While he understood that Mike Fletcher, Superintendent of Parks was not in favor of this option, he wanted to explore all options.

There being no further information to come before this meeting, it was, motion by Commissioner Staab, seconded by Commissioner Austin, adjourned at 7:29pm by voice vote.

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Secretary

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