

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
August 28, 2017 – 7:00 p.m.

1. Call to Order
2. Roll Call (Austin, Callan, Carlsen, Lithgow, and Staab)
3. Addresses from the Audience
4. Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes
 1. Minutes of the Regular Meeting of July 24, 2017
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab/Treasurer Lee Howard
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
 - a. Hosek Park Phase II Update – Derrick Martin, V-3 Engineer
 - b. Prospect Park Playground Renovation update
 - c. Approve Resolution R-2017-01, a Resolution to Approve a Joint Purchasing Agreement with the U.S. Communities Government Purchasing Alliance (Motion, second, and roll call)
 - d. Approve Resolution R-2017-02, a Resolution to Approve a Joint Purchasing Agreement to Purchase a Playground from GameTime (Motion, second, and roll call)
 - e. Maintenance Storage and Operational Garage – Jim Leppert & Doug Holzrichter, Williams Architects
6. President's Report
 - a. Park Foundation Update – John Steeves
7. Adjournment (Motion, second, and voice vote)