

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
November 27, 2017 – 7:00p.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 Special Meeting of October 23, 2017
 2. Minutes of the Regular Meeting of October 23, 2017
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab/Treasurer Lee Howard
 2. Approval of Resolution R-2017-04, a Resolution Determining the Amounts of Money Exclusive of Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Clarendon Hills Park District for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 2. Super Pass Discussion
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. IPM Report – Keith Woodke
 3. Oxford Avenue Parking – Mike Fletcher
6. President's Report
 - a. Hosek Park Update – Derrick Martin, V-3 Engineer
 - b. Maintenance Storage Garage – Jim Leppert, Construction Director, IPRM
 - c. Maintenance Garage Prospect Park – Doug Holzrichter, Project Executive, Williams Architects
7. Adjournment (Motion, second, and voice vote)