## AGENDA CLARENDON HILLS PARK DISTRICT BOARD COMMUNITY CENTER – 315 CHICAGO AVENUE July 27, 2015 – 7:00 pm

- 1. Call to Order
- 2. Roll Call (Austin, Carlsen, Johnson, Lithgow, and Staab)
- 3. Addresses from the Audience
- 4. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    - 1. Minutes of the Public Hearing (OSLAD Grant) of June 22, 2015
    - 2. Minutes of the Public Hearing (Budget) of June 22, 2015
    - 3. Minutes of the Regular Meeting of June 22, 2015
- 5. Committee Reports
  - a. Finance/Personnel Committee
    - 1. Commissioner Lithgow
  - b. Aquatics Committee
    - 1.Commissioner Austin
  - c. Recreation Committee
    - 1.Commissioner Austin
  - d. Maintenance/Safety Committee
    - 1. Commissioner Carlsen
    - 2. Discussion and Acceptance of Bid proposal for the Community Center Storage Cabinets (Motion, second, and roll call)
    - 3. Hosek Park Drainage Discussion Derrick Martin, V3 Companies
- 6. Liaison Reports
  - a. SEASPAR
  - b. Village of Clarendon Hills
  - c. School District 181
- 7. President's Report
- 8. Adjournment (Motion, second, and voice vote)