

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
October 26, 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 Regular Meeting of September 28, 2015
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Capital Financing Discussions – Treasurer Lee Howard
6. President's Report
7. Adjournment (Motion, second, and voice vote)