

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
June 22, 2015 – Immediately following the Public Hearing

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 May 18, 2015
5. Committee Reports
 - a. Finance/Personnel Committee – Commissioner Lithgow and Treasurer Lee Howard
 1. Approve Ordinance No. 2015-02, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2016 (Motion, second, and roll call)
 2. Approve Ordinance No. 2015-03, The Prevailing Wage Ordinance (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Austin
 - c. Recreation Committee
 1. Commissioner Austin
 2. Prospect Park Pavilion Request
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Kruml Park Tree
 3. Prospect Park Sign
6. Liaison Reports
 - a. SEASPAR
 - b. Village of Clarendon Hills
 - c. School District 181
7. President's Report
 - a. Approval of Resolution No. R-2015-03, a Resolution Authorizing the OSLAD Grant Application for Hosek Park (Motion, second, and roll call)
 - b. Community Education Gardens – Dan Ungerleider
 - c. Committee Appointments
8. Adjournment (Motion, second, and voice vote)