

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
August 22, 2016 – 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 July 25, 2016
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab
 2. 3-month Financial Statement – Treasurer Lee Howard
 - b. Aquatics Committee
 1. Commissioner Lithgow
 2. Summer Update – Aquatic Manager Valerie Louthan
 - c. Recreation Committee
 1. Commissioner Austin
 2. Summer Update – Superintendent of Recreation, Kelly Smith
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Summer Update – Superintendent of Parks, Mike Fletcher
6. President's Report
 - a. Facility Master Plan Discussion – Doug Holzrichter and Jim Leppert
7. Adjournment (Motion, second, and voice vote)