

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
August 24, 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 July 27, 2015
5. Committee Reports
  - a. Finance/Personnel Committee
    1. Commissioner Lithgow
  - b. Aquatics Committee
    1. Commissioner Austin
    2. Discussion and acceptance of bid proposal for the 2015 Lions Pool Painting (Motion, second, and roll call)
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Maintenance/Safety Committee
    1. Commissioner Carlsen
    2. 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
  - a. Clarendon Hills Historical Society Presentation
  - b. Committee/Liaison Assignments
8. Adjournment (Motion, second, and voice vote)