

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
September 26, 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 August 22, 2016
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Staab
    2. Education Gardens Donation
  - b. Aquatics Committee
    1. Commissioner Lithgow
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Maintenance/Safety Committee
    1. Commissioner Carlsen
    2. Hosek Park Drainage Improvements – Derrick Martin
6. President's Report
  - a. Facility Master Plan Proposal for Design Services – Doug Holzrichter (Motion, second, and roll call)
7. Adjournment (Motion, second, and voice vote)