

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
September 28, 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 August 24, 2015
5. Committee Reports
 - a. Finance/Personnel Committee
 1. Commissioner Lithgow
 2. 4-month Financial Report – Treasurer Lee Howard
 - b. Aquatics Committee
 1. Commissioner Austin
 2. Summer Lions Park Pool Reports – Laura Reinke
 - c. Recreation Committee
 1. Commissioner Austin
 2. Summer Recreation Program Reports – Kelly Smith
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
6. Liaison Reports
 - a. SEASPAR
 - b. Village of Clarendon Hills
 - c. School District 181
7. President's Report
 - a. Clarendon Hills Historical Society
 - b. Approve Ordinance 2015-04, an Ordinance Amending the By-Laws (Motion, second, and roll call)
 - c. Committee/Liaison Assignments
8. Adjournment (Motion, second, and voice vote)