

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
May 23, 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 April 25, 2016
 2. Minutes of the Executive Session of April 25, 2016
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab
 - b. Aquatics Committee
 1. Commissioner Lithgow
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
6. President's Report
 - a. Recreation Facility Planning Study Update – Doug Holzrichter
7. Adjournment (Motion, second, and voice vote)