

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
February 23, 2015 – 6:15 p.m.

1. Call to Order
2. Roll Call (Austin, Carlsen, Horton, Johnson, and Lithgow)
3. Addresses from the Audience
4. Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes
 1. Minutes of the Regular Meeting of January 26, 2015
5. Committee Reports
 - a. Finance/Personnel Committee
 1. Commissioner Lithgow
 2. Approval of Resolution R-2015-01, a Resolution Designating Authorized Depositories (Motion, second, and roll call)
 - b. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Walker Park Projects – Bob Fleck, Park Planner
 3. Discussion and Acceptance of bid for the Walker Park Water Line (Motion, second, and roll call)
 4. Discussion and Acceptance of bid for the Walker Park Pathway (Motion, second, and roll call)
 5. Hosek Park Drainage Study – Derrick Martin
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Aquatics Committee
 1. Commissioner Horton
6. Liaison Reports
 - a. SEASPAR
 - b. Village of Clarendon Hills
 - c. School District
7. Officer's Report
 - a. President
 1. Old Business
 2. New Business
8. Adjournment (Motion, second, and voice vote)