

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
March 23, 2015 – 7:00 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 February 23, 2015
5. Committee Reports
 - a. Finance/Personnel Committee
 1. Commissioner Lithgow
 2. 10-month Statement – Treasurer Lee Howard
 - b. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Hosek Park Conceptual Drainage Study / Master Plan – Derrick Martin and Bob Fleck
 - 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/New Business
8. Convene to Executive Session (Motion, second, and roll call)
 - a. Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act
9. Reconvene to the Regular Meeting (Motion, second, and roll call)
10. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
11. Adjournment (Motion, second, and voice vote)