

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
March 19, 2018 – 7:00p.m.

1. Call to Order
2. Roll Call (Austin, Callan, Carlsen, Lithgow, and Staab)
3. Addresses from the Audience
4. Consent Agenda (Motion, second, and roll call)
 - a. Payables
 - b. Minutes
 1. Minutes of the Public Hearing of February 26, 2018
 2. Minutes of the Regular Meeting of February 26, 2018
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab and Treasurer Lee Howard
 - a. Standard & Poor's Rating Report
 2. General Obligation Park Bonds (Alternate Revenue Source), Series 2018;
 - a. David Phillips, Executive Vice-President, Speer Financial Inc.
 - b. Acceptance of the low bid (Motion, second, and roll call)
 3. Consideration and approval of Ordinance 2018-02, an Ordinance providing for the issue of approximately \$2,110,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2018, for the purpose of refunding certain outstanding debt certificates and financing capital improvements, including the building of a maintenance garage, providing for the pledge of certain revenues to the payment of the principal of and interest on said bonds and for the levy of a direct annual tax sufficient to pay said principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof. (Motion, second, and roll call)
 - b. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Jim Leppert, Construction Director, IPRM
 - a. Approval of Amended No 1 to AIA C132 – 2009 Standard Form Agreement (Motion, second, and roll call)
 3. Motion to award or reject various bids for labor, materials and supplies to be incorporated into the New Park Maintenance Operations Facility, according to the recommendations of IPRM presented in the memo dated March 13, 2018 (Motion, second, and roll call)
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Aquatics Committee
 1. Commissioner Callan

6. President's Report
 - a. Approval of CHMS Chiller Replacement cost-share with Community Consolidated School District 181 (Motion, second, and roll call)
7. Adjournment (Motion, second, and voice vote)