

**Notice of Special Meeting Of  
The Board of Park Commissioners of  
The Clarendon Hills Park District, DuPage County, Illinois  
December 19, 2016 – 7:00pm**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Clarendon Hills Park District, DuPage County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 19<sup>th</sup> day of December, 2016, at 7:00 o'clock P.M., at the Clarendon Hills Park District Community Center, 315 Chicago Avenue, Clarendon Hills, Illinois.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call (Austin, Carlsen, Johnson, Lithgow, and Staab)
3. Addresses from the Audience
4. Approval of Consent Agenda (Motion, second, and roll call)
  - a. Minutes
    1. Minutes of the Regular Meeting of November 28, 2016
  - b. Payables
5. Finance/Personnel Committee
  - a. Consideration and Approval of Ordinance 2016-06, the Tax Levy Ordinance for the period ending April 30, 2017 (Motion, second, and roll call)
6. Adjournment