

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
April 23, 2018 – 7:00 pm

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 Regular Meeting of March 19, 2018
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab / Treasurer Lee Howard
 2. Approval of Ordinance 2018-03, The Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2019 (Motion, second, and roll call)
 - b. Maintenance/Safety Committee
 1. Commissioner Carlsen
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Aquatics Committee
 1. Commissioner Callan
6. President's Report
 - a. Maintenance Operational Facility – written update – Jim Leppert, Construction Manager, IPRM
7. 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)(2) of the Open Meetings Act.
8. Reconvene to the Regular Meeting (Motion, second, and roll call)
9. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
10. Adjournment (Motion, second, and voice vote)