

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
June 25, 2018 – Immediately following the Public Hearing

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 April 23, 2018
 2. Minutes of the Executive Session of April 23, 2018
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab / Treasurer Lee Howard
 2. Approve Ordinance No. 2018-04, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2019 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. 2018 Bike-A-Thon Discussion - Mike Fletcher, Superintendent of Parks
 3. Eccles Field Discussion – Mike Fletcher, Superintendent of Parks
 4. Approve Resolution R-2018-01, an Intergovernmental Agreement Between the Village of Clarendon Hills and the Clarendon Hills Park District in Regard to the Oxford Avenue Prospect Park Parking Construction Work (Motion, second, and roll call)
 5. Maintenance Operational Facility update – Jim Leppert, Construction Manager, IPRM
6. President's Report
 - a. Approve Ordinance No. 2018-05, The Prevailing Wage Ordinance (Motion, second, an roll call)
7. Adjournment (Motion, second, and voice vote)