

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
July 24, 2017 – 7:00 p.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 Regular Meeting of June 26, 2017
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Staab
  - b. Aquatics Committee
    1. Commissioner Callan
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Maintenance/Safety Committee
    1. Commissioner Carlsen
      - a. Hosek Park Phase II update
      - b. Motion to approve the purchase of a John Deere 1585 Commercial Front Mower and Attachments through the Intergovernmental Agreement Between the Illinois Association of County Board Members and Commissioners and Various Units of Local Government (Motion, second, and roll call)
      - c. Eccles Baseball Field Renovation approval (Motion, second, and roll call)
      - d. Prospect Park Playground Renovation update
6. President's Report
7. Adjournment (Motion, second, and voice vote)