

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
June 26, 2017 – 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 May 22, 2017
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Staab / Treasurer Lee Howard
    2. Approve Ordinance No. 2017-03, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2018 (Motion, second, and roll call)
    3. Approve Ordinance No. 2017-04, The Prevailing Wage Ordinance (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. Hosek Park Phase II update – Derrick Martin, V-3 Engineer
6. President's Report
7. Adjournment (Motion, second, and voice vote)