

MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
March 18, 2019 – 7:00 p.m.

The meeting was called to order at 7:03 p.m. by President Lithgow.

The roll call was as follows:

Present: Austin, Callan, Carlsen, Lithgow, and Staab
Absent: None

Other Officials Present: Donald Scheltens, Executive Director
Kathleen Forzley, Secretary
Mike Fletcher, Superintendent of Parks
Kelly Smith, Superintendent of Recreation
Jim Leppert, IPRM Construction Manager

Addresses from the Audience - None

Approval of consent agenda

President Lithgow asked the Board if they had any questions or comments. There being none, President Lithgow requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Austin, seconded by Commissioner Carlsen, the consent agenda was approved. The roll call was as follows:

Ayes: Austin, Carlsen, Callan, Lithgow, and Staab
Nays: None
Absent: None

Committee Reports

Finance/Personnel Committee - None

Aquatics Committee

Commissioner Callan informed the Board that Jim Leppert, IPRM Construction Manager, had received proposals for the Lions Pool Shower upgrades in the men's and women's shower stalls, and the proposals came in under \$39,000. Executive Director Scheltens informed the Board that on closer inspection the colors in the locker rooms were more grey than blue. Mr. Leppert presented samples to the Board showing tile colors.

Recreation Committee

Commissioner Austin informed the Board that she had been talking to the Community House regarding their Pickleball program and had two instructors to teach our Pickleball program.

The Park District staff is still interviewing for all counselor positions as well as lifeguards and swim lesson instructors. The spring program registrations are ongoing as well as summer registrations. Upcoming events include the Daddy-Daughter Dance on April 5th, and the Egg Hunt and Morning with the Bunny on April 20th.

Commissioner Austin informed the Board that the Focus Groups would begin in late April.

Maintenance/Safety Committee

Commissioner Carlsen informed the Board that the Parks staff was completing winter jobs, including the drainage and storage of the ice rinks. The ice rink liners need to be replaced every 3-4 years, and due to the large amount of space needed to store the liners, Superintendent of Parks, Mike Fletcher, was looking into the cost of disposal rink liners. Another option for the storage of these liners would be to install a "Tuff" Shed.

Executive Director Scheltens informed the Board that they would need to hire Doug Holzrichter, Williams Architects to put together a bid package for the new Recreation storage building. The bids would go out in the next 2-3 months. The cost of this storage building would be approximately \$70,000.

Finance/Personnel Committee - None

President's Report

The election will be held on Tuesday, April 2nd. The ballots will be canvassed after the April 22nd Board meeting, so the new Commissioners will not be sworn in until the May 20th Board meeting.

There being no further business to come before this meeting, it was, motion by Commissioner Staab, seconded by Commissioner Austin, adjourned at 7:28pm by voice vote.

Park Board Secretary
