

MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
September 24, 2018 – 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President Lithgow.

The roll call was as follows:

Present: Austin, Callan, Carlsen, and Lithgow
Absent: Staab

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

Addresses from the Audience

Ethan Ruth, Eagle Scout, informed the Board that he was able to contribute \$1500 to the split rail fence project in Kruml Park. In working with Mike Fletcher, Superintendent of Parks, it was believed that the total cost should be approximately \$4000. Ethan was waiting for final approval from the Council, after which Mr. Fletcher would order the materials. Ethan's timeline would be to finish the project by November 1st. At the last meeting the Board agreed to make up the cost difference of whatever Ethan can raise. Ethan told the Board he would continue to try to raise additional funds to offset the cost.

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 Callan, the consent agenda was approved. The roll call was as follows:

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

Committee Reports

Finance/Personnel Committee

The 4-month statement would be postponed to the October meeting, as both Treasurer Lee Howard and Commissioner Staab were unable to attend the meeting.

Aquatics Committee

Commissioner Callan reported that the pool officially closed on September 3rd. The pool financial statements will be discussed at the October meeting.

Recreation Committee

Commissioner Austin informed the Board that the annual Family Fall Fest was a huge success, with approximately 1,000 – 1,200 people attending throughout the day. The new events were well-received. She thanked the Commissioners that helped in the beer tent as well as the Park District staff for helping to make the event a success.

Commissioner Austin informed the Board that Active Learners preschool has opened spots. Upcoming events include a sold-out senior day trip to Michigan to view the fall colors, as well as the family campfire this Friday, September 28, from 6:30 until 8:00pm.

Maintenance/Safety Committee

Commissioner Carlsen informed the Board that many projects have been delayed due to weather. However, Mike Fletcher, Superintendent of Parks informed the Board that the Hosek Park infield has been skinned. VISU Sewers has been contacted to check the sewer lines for any breaks or blockages, and an estimate is being obtained for the other ballfield. The Paving around the Eccles and the Norfolk Field dugouts have been completed, as well as the parking lot around the maintenance garage.

Commissioner Carlsen also complimented the Parks Department for the set-up and clean-up at the Fall Fest.

President's Report

Jim Leppert, IPRM, Construction Manager submitted a written report to the Board regarding the Maintenance Operational Facility. Due to delays caused by weather as well as completing the existing building water service disconnect, the delays have put this project at least a month behind.

Mr. Leppert will attend the October Board Meeting to update the Board at that time.

There being no further business to come before this meeting, it was, motion by Commissioner Austin, seconded by Commissioner Callan, adjourned at 7:35pm by voice vote.

Park Board Secretary
