

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
December 17, 2018 – 7:00p.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 November 26, 2018
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab/Treasurer Lee Howard
 2. Consideration and approval of Ordinance 2018-06, the Tax Levy Ordinance for the period ending April 30, 2019 (Motion, second, and roll call)
 3. Consideration and approval of Ordinance 2018-07, an Ordinance Abating the Tax heretofore levied for the year 2018 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2018 of the Clarendon Hills Park District, DuPage County, Illinois (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. PDRMA's Loss Control Review - 2018
6. President's Report
7. Adjournment (Motion, second, and voice vote)