

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
October 22, 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 September 24, 2018
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab
 - b. Aquatics Committee
 1. Commissioner Callan
 2. 2018 Aquatic Facility Report
 - c. Recreation Committee
 1. Commissioner Austin
 2. 2018 Summer Recreation Report
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
6. President's Report
 - a. Maintenance Operational Facility – Jim Leppert, IPRM Construction Manager, Doug Holzrichter, Project Executive, Williams Architects
7. Convene to Executive Session (Motion, second, and roll call)
 - a. Discussion of minutes of meetings lawfully closed to the public, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, pursuant to Section 2(c)(21) of the Open Meetings Act.
8. Reconvene to the Regular Meeting (Motion, second, and roll call)
9. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
10. Adjournment (Motion, second, and voice vote)