

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
January 22, 2018 – 7:00 pm

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 December 18, 2017
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. 8-month Financial Statement – Commissioner Staab/Treasurer Lee Howard
    2. Consideration and review of proposals and approval of a Professional Services Agreement for Audit services (Motion, second, and roll call)
    3. Approval of Ordinance 2018-01, an Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source), in an aggregate principal amount not to exceed \$2,250,000, to refund certain outstanding debt certificates of the District and provide for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including the building of a maintenance garage, and for the payment of the expenses incident thereto. (Motion, second, and roll call)
  - b. Maintenance/Safety Committee
    1. Commissioner Carlsen
    2. Maintenance Operational Facility – Jim Leppert, Construction Director, IPRM
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Aquatics Committee
    1. Commissioner Callan
6. President's Report
  - a. March Board meeting date change – discussion
7. Adjournment (Motion, second, and voice vote)