

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
October 23, 2017 – Immediately following the Special Meeting

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 25, 2017
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab
 - b. Aquatics Committee
 1. Commissioner Callan
 2. 2017 Aquatic Facility Report
 - c. Recreation Committee
 1. Commissioner Austin
 2. 2017 Summer Recreation Report
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Maintenance Operational Garage update
 - a. Approval of Resolution R-2017-03, a Resolution Authorizing a Contract for Construction Management Services (Motion, second, and roll call)
 3. Maintenance Storage Garage update
 4. Hosek Park Improvement Project update
6. President's Report
7. Adjournment (Motion, second, and voice vote)