

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
November 26, 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 October 22, 2018
 2. Minutes of the Executive Session of October 22, 2018
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab/Treasurer Lee Howard
 2. Approval of Resolution R-2018-03, a Resolution Determining the Amounts of Money Exclusive of Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Clarendon Hills Park District for the Fiscal Year Beginning May 1, 2018 and Ending April 30, 2019 (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. IPM Report – Matt Rauch
6. President's Report
 - a. Maintenance Operational Facility – Jim Leppert, IPRM Construction Manager, Doug Holzrichter, Project Executive, Williams Architects
 - b. Approval of Resolution R-2018-02, a Resolution Approving the Clarendon Hills Park District Video Surveillance Policy (Motion, second, and roll call)
7. Adjournment (Motion, second, and voice vote)