

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
December 18, 2017 – 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 November 27, 2017
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab/Treasurer Lee Howard
 2. Consideration and Approval of Ordinance 2017-06, the Tax Levy Ordinance for the period ending April 30, 2018 (Motion, second, and roll call)
 3. Consideration and Approval of a supplemental payment to IMRF (Motion, second, and roll call)
 4. Consideration and Approval of Ordinance 2017-05, an Ordinance Amending the Appropriation Ordinance for the Fiscal Year Beginning May 1, 2017 and ending April 30, 2018 (Motion, second, and roll call)
 5. Consideration and Approval of Resolution R-2017-05, a Resolution Establishing an Updated Sexual Harassment Policy for the Clarendon Hills Park District in Order to Comply with Public Act 100-0554 (Motion, second, and roll call)
 - b. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Prospect Park Playground update – Superintendent Mike Fletcher
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Aquatics Committee
 1. Commissioner Callan
 2. Super Pass Discussion

6. President's Report

- a. Hosek Park Improvements update – Derrick Martin, V-3 Engineer
 - b. Maintenance Storage Facility update - Jim Leppert, Construction Director, IPRM
 - c. Maintenance Operational Facility update – Doug Holzrichter, Project Executive, Williams Architects
 - d. Contractual Agreements
 1. Authorizing the execution of an Agreement with W-T Engineering to provide engineering services for a new storage building project located at 452 Park Avenue, pending final revisions by the Park District Attorney and PDRMA (Motion, second, and roll call)
 2. Authorizing the execution of an Agreement with IPRM to provide construction management services for a new storage building project located at 452 Park Avenue, pending final revisions by the Park District Attorney and PDRMA (Motion, second, and roll call)
 3. Authorizing the execution of an Agreement with Williams Architects to provide architectural services for a new maintenance garage at Prospect Park, pending final revisions by the Park District Attorney and PDRMA (Motion, second, and roll call)
 4. Authorizing the execution of an Agreement with IPRM to provide construction management services for a new maintenance garage at Prospect Park, pending final revisions by the Park District Attorney and PDRMA (Motion, second, and roll call)
- 7.
8. Adjournment (Motion, second, and voice vote)