

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
February 25, 2019 – 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 January 28, 2019
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab/Treasurer Lee Howard
 - b. Aquatics Committee
 1. Commissioner Callan
 2. Locker Rooms - Shower Stalls Renovation – Jim Leppert, IPRM Construction Manager (Motion, second, and roll call)
 - c. Recreation Committee
 1. Commissioner Austin
 2. Approve Resolution R-2019-01, a Resolution to Approve a Joint Purchasing Agreement – GameTime Playground Equipment – Hosek Park (Motion, second, and roll call)
 3. Pickleball Court – Prospect Park – Superintendent Mike Fletcher
 - d. Maintenance/Safety Committee
 1. Recreation Storage Building – Jim Leppert, IPRM Construction Manager
 2. PDRMA Level A Accreditation Award
6. President's Report
 - a. Approve Ordinance 2019-01, an Ordinance Adopting the Clarendon Hills Park District Personnel Policy Manual (Motion, second, and roll call)
 - b. Community Center Letter of Proposal – Doug Holzrichter, Williams Architects, Project Executive
7. Adjournment (Motion, second, and voice vote)