

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
February 26, 2018 – Immediately following the Public Hearing

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 22, 2018
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab
 2. Government Finance Officers Association Award – Treasurer Lee Howard
 3. General Obligation Park Bonds update – Treasurer Lee Howard
 - b. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Oxford Avenue Parking Project – Superintendent Mike Fletcher
Maintenance Operational Facility update – Jim Leppert, Construction Director, IPRM / Doug Holzrichter, Project Executive, Williams Architects
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Aquatics Committee
 1. Commissioner Callan
6. President's Report
 - a. March Board meeting will be on March 19th
7. Adjournment (Motion, second, and voice vote)