

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
April 22, 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 March 18, 2019
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab/Treasurer Lee Howard
 2. Government Finance Officers Association Certificate of Achievement
 3. Approval of Resolution R-2019-02, Authorizing and Directing the Treasurer of the Clarendon Hills Park District to Transfer Certain Funds from the Recreation Fund to the Capital Projects Fund (Motion, second, and roll call)
 4. Approval of Ordinance 2019-02, The Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2020 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 2. Lions Pool Showers – update
 3. Season Pool Passes - update
 - c. Recreation Committee
 1. Commissioner Austin
 2. Focus Group - update
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Hosek Park West Playground update
 3. Approval of Bid Package No. 2, General Trades – Storage Shed Expansion (Motion, second, and roll call)
 4. Approval of Proposals; Bid Packages No. 1, 3, & 4 – Storage Shed Expansion (Motion, second, and roll call)
6. President's Report
 - a. Parks Foundation Presentation – John Steeves
 - b. AIA Agreement – Community Center Renovations (Motion, second, and roll call)

7. Convene to Executive Session (Motion, second, and roll call)
 - a. Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section 2(c)(1)(2) of the Open Meetings Act

8. Reconvene to the Regular Meeting (Motion, second, and voice vote)

9. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)

10. Adjournment (Motion, second, and roll call)