

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
May 20, 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 April 22, 2019
 2. Minutes of the Executive Session of April 22, 2019
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab/Treasurer Lee Howard
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Austin
 2. Focus Group Update
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Approval of Proposal for Planning Study for New Restroom Building at Prospect Park (Motion, second, and roll call)
 3. Approval of Ordinance 2019-03, an Ordinance Amending the Clarendon Hills Park District Ordinance, Regulating the Park Rules and Regulations (Motion, second, and roll call)
6. Presentation to Outgoing Commissioners
7. Swearing in of New Commissioners
8. Nominations and elections of Officers (Motion, second, and roll call)
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
9. Adjournment (Motion, second, and roll call)