

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
June 24, 2019 – Immediately following the Public Hearing

1. Call to Order
2. Roll Call (Austin, Barcelos, Callan, Carlsen, and Draudt)
3. Addresses from the Audience
4. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Regular Meeting of May 20, 2019
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Treasurer Lee Howard
    2. Approve Ordinance No. 2019-04, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2020 (Motion, second, and roll call)
  - b. Aquatics Committee
    1. Commissioner Callan
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Maintenance/Safety Committee
    1. Commissioner Carlsen
6. President's Report
  - a. Focus Group Update
  - b. Committee Chair Assignments
7. Adjournment (Motion, second, and voice vote)