

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
August 26, 2019 – 7:00p.m.

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 July 22, 2019
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt
    2. Treasurer Lee Howard
  - b. Aquatics Committee
    1. Commissioner Callan
    2. Review and Approve Bids for the Lions Park Pool Painting (Motion, second, and roll call)
  - c. Recreation Committee
    1. Commissioner Carlsen
    2. Little League Representative – Steve Contreras
  - d. Maintenance/Safety Committee
    1. Commissioner Barcelos
6. President's Report
  - a. Focus Group Discussion
  - b. Williams Architects, Doug Holzrichter
7. Adjournment (Motion, second, and voice vote)