

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
August 27, 2018 – 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 Public Hearing of June 25, 2018
 2. Minutes of the Regular Meeting of July 23, 2018
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Eagle Scout Project update – Superintendent Mike Fletcher
 3. Hosek Park Field Renovations update
6. President's Report
 - a. Maintenance Operational Facility – Jim Leppert, IPRM Construction Manager – written report
7. Adjournment (Motion, second, and voice vote)