

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
September 24, 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 Regular Meeting of August 27, 2018
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. 4-month financial statement -Commissioner Staab & Treasurer Lee Howard
  - b. Aquatics Committee
    1. Commissioner Callan
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Maintenance/Safety Committee
    1. Commissioner Carlsen
6. President's Report
  - a. Maintenance Operational Facility – Jim Leppert, IPRM Construction Manager, written report
7. Adjournment (Motion, second, and voice vote)