

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
September 25, 2017 – 7:00 p.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 28, 2017
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Staab/Treasurer Lee Howard  
4-month Financial Statement
  - b. Aquatics Committee
    1. Commissioner Callan
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Maintenance/Safety Committee
    1. Commissioner Carlsen
      - a. Prospect Park Playground Renovation update
      - b. Hosek Park Phase II update – Derrick Martin, V-3 Engineer
      - c. Maintenance Storage Garage update – Jim Leppert, Construction Director, IPRM
        1. Approval of Construction Management Agreement (Motion, second, and roll call)
        2. Approval of Structural, Electrical, and Civic Engineering Services (Motion, second, and roll call)
      - d. Maintenance Operational Garage update – Doug Holzrichter, Project Executive, Williams Architects
        1. Approval of Architectural and Engineering Services (Motion, second, and roll call)
6. President's Report
7. Adjournment (Motion, second, and voice vote)