

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
April 25, 2016 – 7:00 pm

1. Call to Order
2. Roll Call (Austin, Carlsen, Johnson, 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 March 21, 2016
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Staab
    2. Government Finance Officers Association – Treasurer Lee Howard
    3. Approval of Ordinance 2016-01, The Tentative Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2017 (Motion, second, and roll call) – Treasurer Lee Howard
    4. Approval of Resolution R-2016-01, A Resolution to Approve an Intergovernmental Agreement with the Village of Clarendon Hills (Motion, second, and roll call)
  - b. Aquatics Committee
    1. Commissioner Lithgow
  - c. Recreation Committee
    1. Commissioner Austin
  - d. Maintenance/Safety Committee
    1. Commissioner Carlsen
6. President's Report
7. Convene to Executive Session (Motion, second, and roll call)
  - a. Appointment, employment, compensation, discipline, performance, or discipline of an employee, pursuant to Section 2(c)(1)(2) of the Open Meetings Act.
8. Reconvene to the Regular Meeting (Motion, second, and roll call)
9. Possible vote to consider items discussed in Executive Session (Motion, second, and roll call)
10. Adjournment (Motion, second, and voice vote)