

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER – 315 CHICAGO AVENUE  
February 22, 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 January 25, 2016
5. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Staab
  - b. Aquatics Committee
    1. Commissioner Lithgow
  - c. Recreation Committee
    1. Commissioner Austin
    2. Community Gardens Discussion
  - d. Maintenance/Safety Committee
    1. Commissioner Carlsen
    2. Hosek Park Drainage Improvements proposal – V3, Derrick Martin
6. President's Report
  - a. Facility Master Plan Proposal – Doug Holzrichter, Williams Architects
  - b. Parks Foundation Presentation – John Steeves
7. Adjournment (Motion, second, and voice vote)