

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 315 CHICAGO AVENUE
June 27, 2016 – Immediately following the Public Hearing

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 May 23, 2016
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Staab / Treasurer Lee Howard
 2. Approve Ordinance No. 2016-02, The Combined Budget/Appropriation Ordinance for the fiscal year ending April 30, 2017 (Motion, second, and roll call)
 3. Approve Ordinance No. 2016-03, The Prevailing Wage Ordinance (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Lithgow
 - c. Recreation Committee
 1. Commissioner Austin
 - d. Maintenance/Safety Committee
 1. Commissioner Carlsen
 2. Sealcoating Estimates - Mike Fletcher (Motion, second, and roll call)
 3. Prospect Park Restroom Feasibility Study – Doug Holzrichter (Motion, second, and roll call)
 4. Walker Park Water Valve Estimate – Mike Fletcher (Motion, second, and roll call)
6. President's Report
7. Adjournment (Motion, second, and voice vote)