

AGENDA  
CLARENDON HILLS PARK DISTRICT BOARD  
COMMUNITY CENTER - 315 CHICAGO AVENUE  
May 20, 2024 – 6:00p.m.

1. Roll Call (Austin, Barcelos, Callan, Draudt, and Fetzer)
2. Addresses from the Audience
3. Consent Agenda (Motion, second, and roll call)
  - a. Payables
  - b. Minutes
    1. Minutes of the Special Meeting of April 29, 2024
    2. Minutes of the Executive Session of April 29, 2014
4. Committee/Liaison Reports
  - a. Finance/Personnel Committee
    1. Commissioner Draudt
  - b. Aquatics Committee
    1. Commissioner Callan
  - c. Recreation Committee
    1. Commissioner Fetzer
  - d. Maintenance/Safety Committee
    1. Commissioner Barcelos
5. President's Report
  - a. Approval of AIA Agreement – IHM Construction, for Lions Park Pool Renovation Project (Motion, second, and roll call)
6. Adjournment (Motion, second, and voice vote)