

AGENDA
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER - 315 CHICAGO AVENUE
June 24, 2024 – Immediately Following the Public Hearing

1. Roll Call (Austin, Barcelos, Callan, Draudt, and Fetzer)
2. Motion to appoint Director Donald Scheltens Secretary Pro Tem (Motion, second, and roll call)
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 20, 2024
5. Committee/Liaison Reports
 - a. Finance/Personnel Committee
 1. Commissioner Draudt / Treasurer Lee Howard
 2. Approval of Ordinance 2024-02, the Combined Budget/Appropriation Ordinance for the Fiscal Year Ending April 30, 2025 (Motion, second, and roll call)
 - b. Aquatics Committee
 1. Commissioner Callan
 - c. Recreation Committee
 1. Commissioner Fetzer
 - d. Maintenance/Safety Committee
 1. Commissioner Barcelos
6. President's Report
 - a. Approve Fourth Amendment to Contract for Acquisition of Real Estate and for Development of and Management of Acquired Property (Motion, second, and roll call)
7. Adjournment (Motion, second, and voice vote)