

MINUTES OF THE REGULAR MEETING
CLARENDON HILLS PARK DISTRICT BOARD
COMMUNITY CENTER – 325 CHICAGO AVENUE
May 20, 2024 – 6:00 p.m.

The meeting was called to order at 6:00p.m. by President Austin.

The roll call was as follows:

Present: Austin, Barcelos, Callan, Draudt, and Fetzer
Absent: None

Other Officials Present: Donald Scheltens, Executive Director
Mike Fletcher, Superintendent of Parks
Katie Gock, Assistant Director
Kathleen Forzley, Secretary

Addresses from the Audience

Hosek Park resident, Mike Kielty, informed the Board that he is ready to move forward with his water drainage project. Mike Fletcher, Superintendent of Parks, informed the Board that he was still waiting for Mr. Kielty to respond to him and Derek Martin of V-3 regarding questions they sent him. The project cannot move forward until these questions are answered. Mr. Kielty would be contacting his contractor to get these questions answered so the project could move forward. This would also require a Certificate of Insurance before work can begin.

Approval of consent agenda

President Austin asked the Board if they had any questions or comments. There being none, President Austin requested a motion to approve the consent agenda. Whereupon, on motion by Commissioner Draudt, seconded by Commissioner Barcelos, the consent agenda was approved. The roll call was as follows:

Ayes: Draudt, Barcelos, Fetzer, Austin, and Callan
Nays: None
Absent: None

Committee Reports

Finance/Personnel Committee

Commissioner Draudt informed the Board that he, Director Scheltens, and Treasurer Lee Howard would be working to finalize the budget. Director Scheltens told the Board that any changes would be very minimal. He also reminded the Board that a Public Hearing would take place before the Board Meeting.

Aquatics Committee

Commissioner Callan informed the Board that Mike Fletcher and his staff have been working hard at the pool getting prepared for opening day. With Dave Littwin on FMLA, Assistant Manager Bryne has been training the lifeguards and the admission staff.

Family passes are tracking better than this time last year. He stated that Swim Team numbers are low at 23. Director Scheltens told the Board that in Dave Littwin's absence, Assistant Director Katie Gock would be running the pool, with the assistance of the four Assistant Managers and Admissions staff. Superintendent of Parks, Mike Fletcher and his staff will also assist as needed.

Recreation Committee

Commissioner Fetzer informed the Board that Camp Discovery and Camp Imagination were still accepting registrations. Camp Directors were working hard to get everything ready for the beginning of camps. Little Learners Preschool held their end of the year picnic for the two- and three-year-old classes, and Graduation for the four-year-old class.

Senior Recreation Supervisor, Maria Tobin continues to offer programs for the 60+ Social Club. Bingo, crafts, and cards continue to be extremely popular.

Maintenance/Safety Committee

Commissioner Barcelos informed the Board that the maintenance staff has been mowing daily but has some catch-up due to the work they have been doing at the pool. Superintendent of Parks, Mike Fletcher informed the Board that two summer part-time maintenance staff started work today, with two others beginning next week. He believed that with the extra workers they should be able to keep up with the mowing.

President's Report

President Austin presented the draft AIA Agreement from IHC Construction for the Lions Park Pool Renovation project for Board approval. This agreement is pending final approval by Park District Attorney, Adam Simon. After Board discussion she requested a motion to approve this agreement pending final approval from the Park District attorney. Whereupon, on motion by Commissioner Fetzer, seconded by Commissioner Callan, the draft AIA Agreement was approved. The roll call was as follows:

Ayes:	Fetzer, Callan, Barcelos, Austin, Barcelos, and Draudt
Nays:	None
Absent:	None

Executive Director Scheltens told the Board that the amended agreement with the Lions Club Service Corporation was very close and waiting approval from both attorneys.

There being no further business to come before this meeting, it was, motion by Commissioner Draudt, seconded by Commissioner Barcelos, adjourned at 6:23p.m. by voice vote.

Park Board Secretary
