

## **WORTH PARK DISTRICT**

### **Meeting Agenda**

#### **Board of Commissioners:**

President Steve Werner  
Vice President Ann Mysliwicz  
Commissioner Jim Plahm  
Commissioner Phillip Lukacek  
Commissioner Helen Goy

11500 Beloit Ave. Worth, IL 60482 708-448-7080
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Wednesday, January 16, 2008

7:00 p.m.

Worth Park District

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1. **CALL THE REGULAR BOARD MEETING TO ORDER**
  2. **ROLL CALL**
  3. **PLEDGE OF ALLEGIANCE**
  4. **MOTION TO PASS THE CONSENT AGENDA**
    - a. Approve bills in the amount of \$36,957.46
    - b. Approve December 19, 2007 Regular meeting minutes
    - c. Approve December 20, 2007 payroll in the amount of \$16,838.05
    - d. Approve January 3, 2008 payroll in the amount of \$14,110.68
    - e. Approve January 16, 2008 Treasurer's report
  5. **CITIZENS & VISITORS COMMENTS**
  6. **BOARD PRESIDENT'S REPORT**
    - a. Correspondence
    - b. Public Recognition
- COMMITTEE REPORTS**
7. **ADMINISTRATION & FINANCE**
    - a. MOTION: To approve Resolution #08-01 implementing Procurement Cards.
  8. **BUILDINGS & GROUNDS**
    - a. MOTION: To approve the window tinting on the 12 gym windows at a cost not to exceed \$500.00.
    - b. Park reports
  9. **MUSEUM & SENIORS**
    - a. MOTION: To approve the purchase of a new computer for the Museum Curator at a cost not to exceed \$1,250.00.
  10. **PUBLIC SAFETY & LIABILITY**

**11. RECREATION & MARKETING**

**12. DIRECTOR OF PARKS & RECREATION REPORT**

**13. UNFINISHED BUSINESS**

- a. Concert in the Park

**14. NEW BUSINESS:**

- a. Attorney Presence at Board Meetings

**15. CITIZENS & VISITORS COMMENTS**

**16. EXECUTIVE SESSION**

- a. The collective negotiations between public employers and their employees and deliberations concerning salary schedules for one or more classes of employees;
- b. Litigation when an action against, affecting, or on behalf of the district has been filed and is pending in a court or administrative tribunal, or when the district finds that such an action is probable or imminent;
- c. The employment, dismissal, performance or personal status of employees or officers

**17. RECONVENE BOARD MEETING**

**18. ACTION TO PURSUE AFTER CLOSED SESSION PROCEEDINGS**

**19. ADJOURNMENT**

Posted January 14, 2008