

WORTH PARK DISTRICT

Meeting Agenda

Board of Commissioners:

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

11500 Beloit Ave. Worth, IL 60482 708-448-7080
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Wednesday, February 20, 2008

7:00 p.m.

Worth Park District

- 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 \$29,723.36
 - b. Approve January 16, 2008 Regular meeting minutes
 - c. Approve January 17, 2008 payroll in the amount of \$15,047.14
 - d. Approve January 31, 2008 payroll in the amount of \$16,723.52
 - e. Approve February 14, 2008 payroll in the amount of \$15,281.72
 - f. Approve February 20, 2008 Treasurer's report
 - g. Approve the following executive minutes which will remain closed
 - o May 16, 2007
 - o June 6, 2007
 - o June 13, 2007
 - o Special executive session June 14, 2007
 - o Special executive session June 16, 2007
 - o June 20, 2007
 - o Special executive session June 21, 2007
 - o Special executive session June 22, 2007
 - o July 3, 2007
 - o July 18, 2007
 - o August 1, 2007
 - o August 15, 2007
 - o Special executive session September 5, 2007
 - o September 5, 2007
 - o September 19, 2007
 - o October 3, 2007
 - o November 7, 2007
 - o December 5, 2007
 - o December 19, 2007
 - o January 16, 2008
 - o Special executive session January 19, 2008

5. CITIZENS & VISITORS COMMENTS

6. BOARD PRESIDENT'S REPORT

- a. Correspondence
- b. Public Recognition

COMMITTEE REPORTS

7. ADMINISTRATION & FINANCE

- a. Computer and Server Hardware Upgrade

8. BUILDINGS & GROUNDS

- a. Tables and Transportation Carts
- b. Re-lamping of Peaks Park Field #2

9. MUSEUM & SENIORS

10. PUBLIC SAFETY & LIABILITY

11. RECREATION & MARKETING

- a. Behavior Policy
- b. Refund Policy
- c. Facility Rental Policy
- d. Field Usage & Rental Policy
- e. Municipal Pool Agreement with Palos Height Park District

12. DIRECTOR OF PARKS & RECREATION REPORT

13. UNFINISHED BUSINESS

14. NEW BUSINESS: None

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 February 18, 2008