

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, April 16, 2008

7:00 p.m.

Worth Park District

- a. **CALL THE REGULAR BOARD MEETING TO ORDER**
 - b. **ROLL CALL**
 - c. **PLEDGE OF ALLEGIANCE**
 - d. **MOTION TO PASS THE CONSENT AGENDA**
 - a. Approve bills in the amount of \$
 - b. Approve March 19, 2008 Regular meeting minutes
 - a. Approve March 27, 2008 payroll in the amount of \$13,510.92
 - b. Approve April 10, 2008 payroll in the amount of \$13,827.81
 - c. Approve January 3, 2008 payroll in the amount of \$14,110.68
 - d. Approve December 20, 2007 payroll in the amount of \$16,838.05
 - e. Approve April 16, 2008 Treasurer's report
 - e. **CITIZENS & VISITORS COMMENTS:**
 - f. **BOARD PRESIDENT'S REPORT**
 - a. Correspondence
 - b. Public Recognition
- COMMITTEE REPORTS**
- g. **ADMINISTRATION & FINANCE**
 - a. Administrative Clerks job description
 - b. Payroll deduction policy
 - c. Payroll periods and payday policy
 - h. **BUILDINGS & GROUNDS**
 - i. **MUSEUM & SENIORS**
 - j. **PUBLIC SAFETY & LIABILITY**
 - k. **RECREATION & MARKETING**

1. DIRECTOR OF PARKS & RECREATION REPORT

m. UNFINISHED BUSINESS

n. NEW BUSINESS:

- a. Approve tentative fiscal year 08-09 Budget and Appropriation Ordinance 08-03.
- b. Approve to conduct a public hearing on Wednesday, May 21, 2008 at 7PM.

o. CITIZENS & VISITORS COMMENTS

p. 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 March 17, 2008