

## 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, March 19, 2008

7:00 p.m.

Worth Park District

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- 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 \$59,782.52
  - b. Approve January 16, 2008 Regular meeting minutes
  - c. Lack Quorum February 20, 2008 Board Meeting
  - d. Approve January 17, 2008 payroll in the amount of \$15,047.14
  - e. Approve January 31, 2008 payroll in the amount of \$16,723.52
  - a. Approve February 14, 2008 payroll in the amount of \$15,281.72
  - b. Approve February 28, 2008 payroll in the amount of \$15,633.77
  - c. Approve March 13, 2008 payroll in the amount of \$16,085.77
  - d. Approve February 20, 2008 Treasurer's report
  - e. Approve the following executive minutes which will remain closed
    - a. May 16, 2007
    - b. June 6, 2007
    - c. June 13, 2007
    - d. Special executive session June 14, 2007
    - e. Special executive session June 16, 2007
    - f. June 20, 2007
    - g. Special executive session June 21, 2007
    - h. Special executive session June 22, 2007
    - i. July 3, 2007
    - j. July 18, 2007
    - k. August 1, 2007
    - l. August 15, 2007
    - m. Special executive session September 5, 2007
    - n. September 5, 2007
    - o. September 19, 2007
    - p. October 3, 2007
    - q. November 7, 2007
    - r. December 5, 2007

- s. December 19, 2007
- t. January 16, 2008

e. **CITIZENS & VISITORS COMMENTS**

f. **BOARD PRESIDENT'S REPORT**

- a. Correspondence
- b. Public Recognition

**COMMITTEE REPORTS**

g. **ADMINISTRATION & FINANCE**

- a. Computer and Server Hardware Upgrade
- b. Copy Machine Lease Agreement
- c. Disposal Ordinance 08-01
- d. Finance & Personnel Manager job description
- e. Alcohol & Drug Abuse Policy

h. **BUILDINGS & GROUNDS**

i. **MUSEUM & SENIORS**

j. **PUBLIC SAFETY & LIABILITY**

k. **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
- f. Athletic Supervisor job description
- g. Youth Supervisor job description
- h. Recreation Coordinator job description

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

m. **UNFINISHED BUSINESS**

n. **NEW BUSINESS:** None

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