



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave. - Worth, IL - Room 106

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
NOVEMBER 21, 2024
6:30 p.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. VISITOR AND CITIZEN COMMENTS

V. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - October 17, 2024

B. Minutes of the Regular Meeting - October 17, 2024

C. Disbursements - September Totaling: \$ 91,509.06

D. Payroll Totaling: \$ 93,005.19

- October 17, 2024: \$ 31,067.30
- October 31, 2024: \$ 31,628.35
- November 14, 2024: \$ 30,309.54

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Audit - FY 2023-24
2. Park District Code of Ethics
3. Timeline for Operations Budget - FY 2025-26
4. Credentials Certificate - IAPD Annual Meeting

B. Facilities, Parks and Planning

1. Windows Replacement - Terrace Centre
2. Professional Services - Veterans Memorial Park - Congressionally Directed Spending Grant Project

C. Recreation

VIII. DEPARTMENT REPORTS

A. Recreation

B. Parks

C. Administration

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION (If Necessary)

1. Litigation, 5 ILCS 120/2 (c)(11)
2. Acquisition or Sale of Real Property, 5 ILCS 120/2 (c)(5) or (6) respectively
3. Review of Executive Session Minutes, 5 ILCS 120/2(c)(21)
4. Personnel (individuals), 5 ILCS 120/2(c)(1)
5. Collective Bargaining (or setting of salaries for groups of employees) 5 ILCS 120/2(c)(2)

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING