

Posted: May 18, 2020



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
MAY 20, 2020  
7:00 p.m.**

NOTICE IS HEREBY GIVEN that the May 20, 2020 Regular Meeting of the Worth Park District Board of Park Commissioners will be held via teleconference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Park Commissioners at the meeting and permitting Park Commissioner attendance via teleconference.

**To Join by Phone:**

1 312 626 6799 US (Chicago)

Meeting ID: 886 0608 1595

Password: 027071

**Public Participation Instructions:**

Plan to join the meeting at least 5 minutes prior to start of meeting.

Everyone is automatically muted. If you wish to speak during "Visitor and Citizen Comments", dial \*9 on your phone which will "raise your hand" to the host indicating you would like to speak. You will then be unmuted to speak. Visitor and Citizens Comments may also be emailed to [kpezdek@worthparkdistrict.org](mailto:kpezdek@worthparkdistrict.org) by 4:00 p.m. on 5/20/2020 to be read at the meeting.

***AGENDA***

***I. CALL TO ORDER***

***II. ROLL CALL***

***III. VISITOR AND CITIZEN COMMENTS***

***IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA***

A. Minutes of the Committee of the Whole Meeting - April 15, 2020

B. Minutes of the Regular Board Meeting - April 15, 2020

C. Disbursements - April                      Totaling:                      \$ 28,824.06

D. Payroll	Totaling:	\$ 31,162.06
• April 23, 2020:		\$ 15,845.10
• May 7, 2020:		\$ 15,316.96

E. Financial Reports

***V. PRESIDENT'S REPORT***

A. Correspondence

B. Public Recognition

***VI. COMMITTEE REPORTS/ACTION***

A. Administration, Finance & Liability

1. Operations Budget - FY 2020-21
2. Ordinance 2020-01 - Budget and Appropriation Ordinance

B. Facilities, Parks and Planning

1. Service Agreement - Stanley Access Technologies

C. Recreation

***VII. DEPARTMENT REPORTS***

A. Recreation

B. Parks

C. Administration

***VIII. UNFINISHED BUSINESS***

***IX. NEW BUSINESS***

A. Elections

1. President
2. Vice President
3. Treasurer
4. Alternate Treasurer

B. Appointments

1. Director of Parks and Recreation
2. Park District Law Firm
3. Ethics Officer
4. Freedom Of Information Act (FOIA) Officer
5. Open Meetings Act (OMA) Officers
6. Secretary to the Board

- C. Committees
  - 1. Administration, Finance & Liability
  - 2. Facility, Parks & Planning
  - 3. Recreation

***X. EXECUTIVE SESSION (If Necessary)***

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

***XI. RECONVENE REGULAR MEETING***

***XII. ADJOURNMENT OF REGULAR MEETING***