



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
JUNE 15, 2023
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 - May 18, 2023

B. Minutes of the Public Hearing - May 18, 2023

C. Minutes of the Regular Meeting - May 18, 2023

D. Disbursements - May Totaling: \$ 69,140.39

E. Payroll Totaling: \$ 53,501.14

 • May 18, 2023: \$ 25,116.49

 • June 1, 2023: \$ 28,384.65

F. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Board of Commissioners By-Laws Revision - Chapter XIV - Board Personnel Policies

- B. Facilities, Parks and Planning
 - 1. Professional Services - PARC Grant Assistance
 - 2. Conceptual Design - Terrace Centre Renovation/Expansion - PARC Grant Assistance
- C. Recreation

VIII. DEPARTMENT REPORTS

- A. Recreation
- B. Parks
- C. Administration

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. 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)

XII. RECONVENE REGULAR MEETING

- A. Resolution No. 2023-02 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

XIII. ADJOURNMENT OF REGULAR MEETING