



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MAY 19, 2022
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 - April 21, 2022

B. Minutes of the Regular Meeting - April 21, 2022

C. Disbursements - April Totaling: \$ 55,119.50

D. Payroll Totaling: \$ 43,956.04

 • April 21, 2022: \$ 21,935.49

 • May 5, 2022: \$ 22,020.55

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Operations Budget - Final - FY 2022-23

 2. Ordinance No. 2022-01 - Budget and Appropriation Ordinance

 3. First Amendment - Intergovernmental Agreement - Village of Worth - Exchange of Services

- B. Facilities, Parks and Planning
 - 1. Flooring Purchase/Installation - RAS Room and Multi-Purpose Room
 - 2. Service Agreement - Stanley Access Technologies
- C. Recreation

VIII. DEPARTMENT REPORTS

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

IX. UNFINISHED BUSINESS

X. 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

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. Action on Executive Session

XIII. ADJOURNMENT OF REGULAR MEETING