



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 16, 2020  
7:00 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 - July 15, 2020

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

C. Disbursements - July	Totaling:	\$ 47,486.48
Disbursements - August	Totaling:	\$ 33,969.00

D. Payroll	Totaling:	\$ 99,586.62
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- July 16, 2020: \$ 20,962.56
- July 30, 2020: \$ 20,818.65
- August 13, 2020: \$ 21,374.89
- August 27, 2020: \$ 18,278.22
- September 10, 2020: \$ 18,152.30

E. Financial Reports

***VI. PRESIDENT'S REPORT***

A. Correspondence

B. Public Recognition

***VII. COMMITTEE REPORTS/ACTION***

A. Administration, Finance & Liability

1. Alcoholic Beverages Policy

- B. Facilities, Parks and Planning
  - 1. Ordinance No. 2020-02 - Declaring Surplus Property
- 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***

***XIII. ADJOURNMENT OF REGULAR MEETING***