



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 102

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
NOVEMBER 17, 2021
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 - October 20, 2021
- B. Minutes of the Regular Meeting - October 20, 2021
- C. Minutes of the Special Meeting - November 10, 2021
- D. Disbursements - October Totaling: \$ 65,041.61
- E. Payroll Totaling: \$ 38,567.49
 - October 21, 2021: \$ 19,450.91
 - November 4, 2021: \$ 19,116.58
- F. Financial Reports

VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Ordinance No. 2021-05 - 2021 Tax Levy Ordinance
 - 2. Whistleblower Protection (Safe-T Act) Policy and Procedures

3. Credentials Certificate - IAPD Annual Meeting

B. Facilities, Parks and Planning

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