**Posted: June 14, 2022** 



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

# BOARD OF PARK COMMISSIONERS REGULAR MEETING JUNE 16, 2022 6:30 p.m.

#### **AGENDA**

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- 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 19, 2022
- B. Minutes of the Public Hearing May 19, 2022
- C. Minutes of the Regular Meeting May 19, 2022

E. Payroll Totaling: \$ 43,804.13

May 19, 2022:
June 2, 2022:
\$ 21,694.81
\$ 22,109.32

F. Financial Reports

#### VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

#### VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
- B. Facilities, Parks and Planning
  - 1. Digital Sign Purchase/Installation Veterans Memorial Park

- 2. HVAC Purchase/Installation Goy Building
- 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. Action on Executive Session
- B. Resolution No. 2022-02 Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

#### XIII. ADJOURNMENT OF REGULAR MEETING