

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

BOARD OF PARK COMMISSIONERS REGULAR MEETING OCTOBER 19, 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 September 21, 2023
 - B. Minutes of the Regular Meeting September 21, 2023

C. Disbursements - September	Totaling:	\$ 107,162.53
D. Payroll	Totaling:	\$ 55,429.29
September 21, 2023:October 5, 2023:		\$ 26,543.27\$ 28,886.02

E. Financial Reports

VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Audit FY 2022-23
 - 2. Annual Treasurer's Report/Statement of Receipts and Disbursements FY 2022-23
 - 3. Timeline for Operations Budget FY 2024-25
- 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