



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING**

**JULY 20, 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 - June 15, 2023

B. Minutes of the Regular Meeting - June 15, 2023

C. Disbursements - June                      Totaling:                      \$ 69,140.39

D. Payroll    Totaling:                      \$ 93,595.75

    • June 15, 2023:                                      \$ 29,357.77

    • June 29, 2023:                                      \$ 33,218.66

    • July 13, 2023:                                      \$ 31,019.32

E. 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. Professional Services Agreement - OSLAD Grant - Stahlak Park

    2. Phase I Environmental Site Assessment - Homerding Park

    3. Topographic Survey - Homerding Park

4. Plat of Survey - Altman Park

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***