



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MARCH 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 - February 17, 2021
- B. Minutes of the Public Hearing - February 17, 2021
- C. Minutes of the Regular Meeting - February 17, 2021
- D. Minutes of the Special Meeting - February 24, 2021

E. Disbursements - February Totaling: \$ 28,383.66

F. Payroll Totaling: \$ 38,615.00

 • February 25, 2021: \$ 19,137.06

 • March 11, 2021: \$ 19,477.94

G. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Agency and Department Goals - FY 2021-22

 2. Plat of Dedication - A Part of S. Depot St., W. 109th St., S. Nordica Ave., S. Worth Ave. and W. Plahm Ct. (Gale Moore Park)

 3. Plat of Dedication - A Part of Beloit Avenue (Terrace Centre)

- B. Facilities, Parks and Planning
- C. Recreation
 - 1. Terrace Centre Rental Rates - FY 2021-22
 - 2. Field Reservation Rates - FY 2021-22
 - 3. Shelter Reservation Rates - FY 2021-22

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

DETERMINATION OF INFEASIBILITY/IMPRUDENCE
Worth Park District
Regular Meeting of March 17, 2021

NOTICE: In accordance with the provisions of Section 7(e) of the Illinois Open Meetings Act (5 ILCS 120/7), due to the risks associated with the COVID-19 pandemic and the Disaster Proclamation of Illinois Governor JB Pritzker (February 5, 2021), I do hereby find and determine that it would be unpractical and imprudent to demand the physical presence of the members of the Board of Park Commissioners at the Regular meeting scheduled Wednesday, March 17, 2021 at 7:00 P.M., in Room 101/103 of the Charles M. Christensen Terrace Centre, 11500 South Beloit Avenue, Worth, Illinois and do hereby authorize that any member may attend the meeting remotely through electronic means. Members of the Board of Park Commissioners may attend the Regular meeting in person. The meeting will be otherwise open to the public.


PAULA MARR, President

March 11, 2021