

Posted: April 13, 2020



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
APRIL 15, 2020  
6:00 p.m.**

NOTICE IS HEREBY GIVEN that the April 15, 2020 Committee of the Whole Meeting of the Worth Park District Board of Park Commissioners will be held via teleconference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Park Commissioners at the meeting and permitting Park Commissioner attendance via teleconference.

**To Join by Phone:**

1 312 626 6799 US (Chicago)  
Meeting ID: 649 836 081  
Password: 028910

**Public Participation Instructions:**

Plan to join the meeting at least 5 minutes prior to start of meeting.

Everyone is automatically muted. If you wish to speak during "Visitor and Citizen Comments," dial \*9 on your phone which will "raise your hand" to the host indicating you would like to speak. You will then be unmuted to speak. Visitor and Citizens Comments may also be emailed to [kpezdek@worthparkdistrict.org](mailto:kpezdek@worthparkdistrict.org) by 5:00 p.m. on 4/15/2020 to be read at the meeting.

***AGENDA***

***I. CALL TO ORDER***

***II. ROLL CALL***

***III. VISITOR AND CITIZEN COMMENTS***

***IV. ADMINISTRATION, FINANCE & LIABILITY***

- A. Review of Minutes and Financial Reports
- B. Annual Audit - FY 2018-19
- C. Annual Treasurer's Report/Statement of Receipts and Disbursements - FY 2018-19
- D. Operations Budget - Tentative - FY 2020-21
- E. Ordinance 2020-01 - Tentative Budget and Appropriation Ordinance
- F. Audit Services
- G. Financial Action in Response to COVID-19 Pandemic

H. Job Descriptions - Full and Part-time Positions

***V. FACILITY, PARKS & PLANNING***

A. Capital Projects Update - FY 2019-20

***VI. RECREATION***

A. Terrace Centre Rental and Birthday Party Rates - FY 2020-21

B. Field Reservation Rates - FY 2020-21

C. Shelter Reservation Rates - FY 2020-21

***VII. UNFINISHED BUSINESS***

***VIII. NEW BUSINESS***

***IX. ADJOURNMENT***