

Posted: April 19, 2022



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

APRIL 21, 2022

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 - March 17, 2022

B. Minutes of the Regular Meeting - March 17, 2022

C. Minutes of the Special Meeting - March 22, 2022

D. Minutes of the Special Meeting - March 31, 2022

E. Disbursements - March Totaling: \$ 29,654.51

F. Payroll Totaling: \$ 43,201.70

 • March 24, 2022: \$ 21,532.90

 • April 7, 2022: \$ 21,668.80

G. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Job Descriptions - Full and Part-time Positions

2. Resolution No. 2022-01 - Changing the Commencement Time for Regular Meetings

B. Facilities, Parks and Planning

1. Subrecipient Agreement for Award of Coronavirus State and Local Fiscal Recovery Funds (SLFRF)
2. Purchase and Installation of Playground Equipment - Penny 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

A. Action on Executive Session

XIII. ADJOURNMENT OF REGULAR MEETING