



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
FEBRUARY 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 Special Meeting - January 18, 2021
- B. Minutes of the Committee of the Whole Meeting - January 20, 2021
- C. Minutes of the Regular Meeting - January 20, 2021
- D. Minutes of the Special Meeting - January 27, 2021
- E. Disbursements - January Totaling: \$ 36,678.32
- F. Payroll Totaling: \$ 39,337.68
 - January 28, 2021: \$ 18,471.58
 - February 11, 2021: \$ 20,866.10

G. Financial Reports

VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Ordinance No. 2021-01 - Tax Levy Abatement
 - 2. Full-Time Employee Salary and Pay Rates - FY 2021-22
 - 3. Part-Time Employee Pay Rates - FY 2021-22

- B. Facilities, Parks and Planning
 - 1. Capital Projects - FY 2021-22
- 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