

Posted: May 16, 2023



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
MAY 18, 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 - April 20, 2023

B. Minutes of the Regular Meeting - April 20, 2023

C. Disbursements - April Totaling: \$ 46,897.79

D. Payroll Totaling: \$ 46,452.99

• April 20, 2023: \$ 23,026.83

• May 4, 2023: \$ 23,426.16

E. Financial Reports

***VI. PRESIDENT'S REPORT***

A. Correspondence

B. Public Recognition

***VII. COMMITTEE REPORTS/ACTION***

A. Administration, Finance & Liability

1. Operations Budget - Final - FY 2023-24

2. Ordinance No. 2023-02 - Budget and Appropriation Ordinance

B. Facilities, Parks and Planning

1. Award of Contract - Peaks Park Improvements (OSLAD grant project)

2. Alternate Award for Asphalt - Peaks Park Improvements (OSLAD grant project)

3. Alternate Award for Shelter - Peaks Park Improvements (OSLAD grant project)
4. Landscaping Services Contract - Veterans Memorial Park
5. Memorandum of Understanding - American Legion Post #991

C. Recreation

**VIII. DEPARTMENT REPORTS**

A. Recreation

B. Parks

C. Administration

**IX. CERTIFICATION OF ELECTION RESULTS**

**X. OATH OF OFFICE FOR NEWLY ELECTED COMMISSIONERS**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

A. Elections

1. President
2. Vice President
3. Treasurer
4. Alternate Treasurer

B. Appointments

1. Director of Parks and Recreation
2. Park District Law Firm
3. Ethics Officer
4. Freedom of Information Act (FOIA) Officer
5. Open Meetings Act (OMA) Officers
6. Secretary to the Board

C. Committees

1. Administration, Finance & Liability
2. Facility, Parks & Planning
3. Recreation

**XIII. 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)

***XIV. RECONVENE REGULAR MEETING***

- A. Collective Bargaining Agreement between Worth Park District and Service Employees International Union Local 73 - For the Parks Department

***XV. ADJOURNMENT OF REGULAR MEETING***