



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
OCTOBER 21, 2020  
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 - September 16, 2020

B. Minutes of the Regular Board Meeting - September 16, 2020

C. Disbursements - September                      Totaling:                      \$ 24,741.10

D. Payroll    Totaling:                      \$ 38,583.06

    • September 24, 2020:                              \$ 19,125.80

    • October 8, 2020:                                      \$ 19,457.26

E. Financial Reports

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

A. Correspondence

B. Public Recognition

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

A. Administration, Finance & Liability

    1. Annual Audit - FY 2019-20

    2. Annual Treasurer's Report/Statement of Receipts and Disbursements - FY 2019-20

    3. Timeline for Operations Budget - FY 2021-22

    4. Resolution No. 2020-03 - IGA - Cook County Coronavirus Relief Funds

    5. Release of Employee Wage Freeze

B. Facilities, Parks and Planning

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***