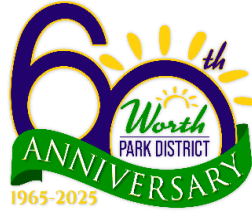


Posted: July 15, 2025



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
JULY 17, 2025
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 - June 19, 2025

B. Minutes of the Regular Meeting - June 19, 2025

C. Disbursements - June Totaling: \$ 464,851.25

D. Payroll Totaling: \$ 80,981.73

 • June 26, 2025: \$ 40,929.55

 • July 10, 2025: \$ 40,052.18

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

 1. Resolution No. 2025-01 - To Honor Mike McElroy, President, Board of Park Commissioners, 2021-2025

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

B. Facilities, Parks and Planning

1. Professional Design Services Contract - Gale Moore Park - Design Perspectives, Inc.

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