



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MAY 16, 2024
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 18, 2024

B. Minutes of the Regular Meeting - April 18, 2024

C. Disbursements - April Totaling: \$ 37,321.58

D. Payroll Totaling: \$ 59,856.43

 • April 18, 2024: \$ 31,048.62

 • May 2, 2024: \$ 28,807.81

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 2024-25

 2. Ordinance No. 2024-01 - Budget and Appropriation Ordinance

B. Facilities, Parks and Planning

C. Recreation

VIII. DEPARTMENT REPORTS

- A. Recreation
- B. Parks
- C. Administration

IX. UNFINISHED BUSINESS

X. 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

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