



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
FEBRUARY 15, 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 - January 18, 2024

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

C. Disbursements - January Totaling: \$ 64,418.23

D. Payroll Totaling: \$ 55,921.67

 • January 25, 2024: \$ 26,719.54

 • February 8, 2024: \$ 29,202.13

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

 Employee Longevity Recognition
 Stephanie Analitis - 5 Years of Service to the Park District

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Agency/Department Goals - FY 2024-25
 - 2. Full-Time Employee Salary and Pay Rates - FY 2024-25
 - 3. Part-Time Employee Pay Rates - FY 2024-25

- B. Facilities, Parks and Planning
 - 1. Capital Projects - FY 2024-25 and Beyond
- 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