

Posted: April 13, 2020



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
APRIL 15, 2020
7:00 p.m.**

NOTICE IS HEREBY GIVEN that the April 15, 2020 Regular Meeting of the Worth Park District Board of Park Commissioners will be held via teleconference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Park Commissioners at the meeting and permitting Park Commissioner attendance via teleconference.

To Join by Phone:

1 312 626 6799 US (Chicago)

Meeting ID: 649 836 081

Password: 028910

Public Participation Instructions:

Plan to join the meeting at least 5 minutes prior to start of meeting.

Everyone is automatically muted. If you wish to speak during "Visitor and Citizen Comments", dial *9 on your phone which will "raise your hand" to the host indicating you would like to speak. You will then be unmuted to speak. Visitor and Citizens Comments may also be emailed to kpezdek@worthparkdistrict.org by 5:00 p.m. on 4/15/2020 to be read at the meeting.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. VISITOR AND CITIZEN COMMENTS

IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA

A. Minutes of the Committee of the Whole Meeting - February 19, 2020

B. Minutes of the Regular Board Meeting - February 19, 2020

C. Disbursements - February	Totaling:	\$ 34,104.99
Disbursements - March	Totaling:	\$ 59,249.92

D. Payroll	Totaling:	\$ 77,583.39
• February 27, 2020:		\$ 19,911.23
• March 12, 2020:		\$ 19,261.51
• March 26, 2020:		\$ 19,668.07
• April 9, 2020:		\$ 18,742.58

E. Financial Reports

V. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VI. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Annual Audit - FY 2018-19
2. Annual Treasurer's Report/Statement of Receipts and Disbursements - FY 2018-19
3. Operations Budget - Tentative - FY 2020-21
4. Ordinance 2020-01 - Tentative Budget and Appropriation Ordinance
5. Audit Services
6. Financial Action in Response to COVID-19 Pandemic
7. Job Descriptions - Full and Part-time Positions

B. Facilities, Parks and Planning

C. Recreation

1. Terrace Centre Rental and Birthday Party Rates - FY 2020-21
2. Field Reservation Rates - FY 2020-21
3. Shelter Reservation Rates - FY 2020-21

VII. DEPARTMENT REPORTS

A. Recreation

B. Parks

C. Administration

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE SESSION (If Necessary)

- A. Potential Claim and/or Litigation, 5 ILCS 120/2 (a)(c) 11
- B. Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a)(c) (5&6)
- C. Review of Executive Session Minutes, 5 ILCS 120/2.06 (b) and (c)
- D. Personnel, 5 ILCS 120/2 (B) (1)

XI. RECONVENE REGULAR MEETING

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

XII. ADJOURNMENT OF REGULAR MEETING