



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

D. Board Special Committees

1. Fall Fest Committee
2. Veterans Memorial Park Committee
3. Committee on Local Government Efficiency

**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**

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

**XIII. ADJOURNMENT OF REGULAR MEETING**