

Posted: November 16, 2020



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
NOVEMBER 18, 2020  
7:00 p.m.**

NOTICE IS HEREBY GIVEN that the November 18, 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: 813 6365 1252  
Password: 367827

**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 4:00 p.m. on 11/18/2020 to be read at the meeting

**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 - October 21, 2020
- B. Minutes of the Regular Board Meeting - October 21, 2020
- C. Disbursements - October                      Totaling:                      \$ 45,964.25

D. Payroll	Totaling:	\$ 39,318.26
• October 22, 2020:		\$ 19,383.42
• November 5, 2020:		\$ 19,934.84

E. Financial Reports

**VI. *PRESIDENT'S REPORT***

A. Correspondence

B. Public Recognition

**VII. *COMMITTEE REPORTS/ACTION***

A. Administration, Finance & Liability

1. Ordinance No. 2020-03 - 2020 Tax Levy Ordinance
2. IT Agreement - Heritage Technology Solutions
3. Revision to Board of Park Commissioner By-Laws - Chapter XI. Participation in Board Meeting by Electronic Means
4. Credentials Certificate - IAPD Annual Meeting

B. Facilities, Parks and Planning

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***