Posted: November 14, 2023



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

# BOARD OF PARK COMMISSIONERS REGULAR MEETING NOVEMBER 16, 2023 6:30 p.m.

### **AGENDA**

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- 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 19, 2023
- B. Minutes of the Regular Meeting October 19, 2023
- C. Minutes of the Special Meeting November 2, 2023

D. Disbursements - October Totaling: \$307,372.81

E. Payroll Totaling: \$ 56,927.50

October 19, 2023:
November 2, 2023:
\$ 28,210.14
\$ 28,717.36

F. Financial Reports

## VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

#### VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
  - 1. Succession Procedures Policy
  - 2. Credentials Certificate IAPD Annual Meeting

- B. Facilities, Parks and Planning
  - 1. Change Order #1 Peaks Park Improvements
- 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