



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
JANUARY 19, 2022  
7:00 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 - December 15, 2021

B. Minutes of the Regular Meeting - December 15, 2021

C. Minutes of the Special Meeting - January 12, 2022

D. Disbursements - December	Totaling:	\$ 62,770.68
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E. Payroll	Totaling:	\$ 57,595.41
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• December 16, 2021:	\$ 19,415.11
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• December 30, 2021:	\$ 19,422.92
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• January 13, 2022:	\$ 18,757.38
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F. Financial Reports

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

A. Correspondence

B. Public Recognition

1. Brian Piszczek - 5 Years of Service to the Park District

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

- A. Administration, Finance & Liability
  - 1. Agency and Department Goals - FY 2022-23
  - 2. COVID-19 Vaccination and Mask Policy
  - 3. Camera Maintenance Agreement - Heritage Technology Solutions
  - 4. Change of Day of Board Meetings
  - 5. 2022 Board of Park Commissioners Meeting Schedule
- B. Facilities, Parks and Planning
- C. Recreation

***VIII. DEPARTMENT REPORTS***

- A. Recreation
- B. Parks
- C. Administration

***IX. OATH OF OFFICE FOR NEWLY APPOINTED COMMISSIONER***

***X. UNFINISHED BUSINESS***

***XI. NEW BUSINESS***

***XII. 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)

***XIII. RECONVENE REGULAR MEETING***

- A. Action on Executive Session

***XIV. ADJOURNMENT OF REGULAR MEETING***