



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 102

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
DECEMBER 15, 2021
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 - November 17, 2021

B. Minutes of the Regular Meeting - November 17, 2021

C. Minutes of the Special Meeting - December 6, 2021

D. Disbursements - November Totaling: \$ 65,041.61

E. Payroll Totaling: \$ 37,462.75

 • November 18, 2021: \$ 19,054.28

 • December 2, 2021: \$ 18,408.47

F. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

 1. Hailey Pezdek - 5 Years of Service to the Park District

 2. Cindy Redenbaugh - 5 Years of Service to the Park District

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

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Revision to Board of Park Commissioners By-Laws - Chapter XVII - Miscellaneous Policies and Procedures

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

A. Action on Executive Session

1. Resolution No. 2021-05 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

XIII. ADJOURNMENT OF REGULAR MEETING