

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

BOARD OF PARK COMMISSIONERS REGULAR MEETING DECEMBER 21, 2023 6:30 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 16, 2023

- B. Minutes of the Regular Meeting November 16, 2023
- C. Minutes of the Special Meeting November 30, 2023
- D. Minutes of the Special Meeting December 14, 2023

E. Disbursements - November	Totaling:	\$ 85,222.65
F. Payroll	Totaling:	\$ 79,465.77
 November 16, 2023: November 30, 2023: December 14, 2023: 		 \$ 27,984.30 \$ 25,098.72 \$ 26,382.75

G. Financial Reports

VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability1. Ordinance No. 2023-04 - 2023 Tax Levy Ordinance

- 2. Resolution No. 2023-03 Approving Articles of Agreement for the South West Special Recreation Association (SWSRA)
- 3. Board of Park Commissioners Meeting Schedule 2024
- 4. Administrative Policy and Procedures Manual
- 5. Risk Management Manual
- 6. Board of Park Commissioners Policy Manual
- B. Facilities, Parks and Planning
 - 1. IPRA Environmental Report Card
 - 2. Ordinance No. 2023-05 Surplus Property
- 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. Resolution No. 2023-04 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

XIII. ADJOURNMENT OF REGULAR MEETING