

Posted: May 18, 2020



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
MAY 20, 2020
6:00 p.m.**

NOTICE IS HEREBY GIVEN that the May 20, 2020 Committee of the Whole 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: 886 0608 1595
Password: 027071

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 5/20/2020 to be read at the meeting.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. VISITOR AND CITIZEN COMMENTS

IV. ADMINISTRATION, FINANCE & LIABILITY

- A. Review of Minutes and Financial Reports
- B. Operations Budget - FY 2020-21
- C. Ordinance 2020-01 - Budget and Appropriation Ordinance

V. FACILITY, PARKS & PLANNING

- A. Capital Projects Update - FY 2019-20
- B. Service Agreement - Stanley Access Technologies

VI. RECREATION

- A. Reopening of Park District

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Elections
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Alternate Treasurer
- B. Appointments
 - 1. Director of Parks and Recreation
 - 2. Park District Law Firm
 - 3. Ethics Officer
 - 4. Freedom Of Information Act (FOIA) Officer
 - 5. Open Meetings Act (OMA) Officers
 - 6. Secretary to the Board
- C. Committees
 - 1. Administration, Finance & Liability
 - 2. Facility, Parks & Planning
 - 3. Recreation

IX. ADJOURNMENT