Posted: August 15, 2023



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave - Worth, IL - Room 105

BOARD OF PARK COMMISSIONERS REGULAR MEETING AUGUST 15, 2023 6:30 p.m.

AGENDA

_	~		~ ~ ~	
,	CALL	77)	NRI	H'R
		,,,	. , ,, , ,	

- 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 July 20, 2023
- B. Minutes of the Regular Meeting July 20, 2023

C. Disbursements - July Totaling: \$ 52,338.85
D. Payroll Totaling: \$ 66,851.04
• July 27, 2023: \$ 33,505.22
• August 10, 2023: \$ 33,345.82

E. Financial Reports

VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Board of Park Commissioners By-Laws Revision Chapter XI. Participation in Board Meetings Remotely
 - 2. Ordinance No. 2023-03 Declaring Surplus Property
- B. Facilities, Parks and Planning
 - 1. Purchase of Playground Equipment Penny Park

- 2. Phase I Environmental Site Assessment Altman Park
- 3. OSLAD Grant Program Resolution of Authorization Stahlak Park Improvements
- 4. Professional Design and Construction Services Homerding Park
- 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