



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 19, 2020  
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 - January 15, 2020

B. Minutes of the Regular Board Meeting - January 15, 2020

C. Disbursements - January            Totaling:                                 \$ 40,701.61

D. Payroll                                    Totaling:                                 \$ 58,083.07

- January 16, 2020:                         \$ 18,658.26
- January 30, 2020:                         \$ 19,986.87
- February 13, 2020:                        \$ 19,437.94

E. Financial Reports

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

A. Correspondence

B. Public Recognition

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

- A. Administration, Finance & Liability
  - 1. Annual Audit - FY 2018-19
  - 2. Agency and Department Goals - FY 2020-21
  - 3. Full-Time Employee Salary and Pay Rates - FY 2020-21
  - 4. Part-Time Employee Pay Rates - FY 2020-21

- B. Facilities, Parks and Planning
  - 1. Capital Projects - FY 2020-21 and Beyond
  - 2. Proposal - Hot Water Installation - Terrace Centre
- C. Recreation

***VIII. DEPARTMENT REPORTS***

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

***IX. UNFINISHED BUSINESS***

***X. NEW BUSINESS***

***XI. EXECUTIVE SESSION (If Necessary)***

- A. Potential Claim and/or Litigation, 5 ILCS 120/2 (a)(c) 11
- B. Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a)(c) (5&6)
- C. Review of Executive Session Minutes, 5 ILCS 120/2.06 (b) and (c)
- D. Personnel, 5 ILCS 120/2 (B) (1)

***XII. RECONVENE REGULAR MEETING***

***XIII. ADJOURNMENT OF REGULAR MEETING***