



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
DECEMBER 15, 2022
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 17, 2022

B. Minutes of the Regular Meeting - November 17, 2022

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|-----------------------------|-----------|--------------|
| C. Disbursements - November | Totaling: | \$ 46,939.94 |
|-----------------------------|-----------|--------------|

| | | |
|------------|-----------|--------------|
| D. Payroll | Totaling: | \$ 46,079.11 |
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- November 17, 2022: \$ 23,790.82
- December 1, 2022: \$ 22,288.29

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Resolution No. 2022-04 - Requesting That A Proposal To Increase The Limiting Rate Under The Property Tax Extension Limitation Law Be Placed On The Ballot at the April 4, 2023 Consolidated Election
2. 2023 Board of Park Commissioners Meeting Schedule

- 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. 2022-05 - Authorizing The Release Of Closed Session Minutes And The Destruction Of Closed Session Audio Recordings

XIII. ADJOURNMENT OF REGULAR MEETING