



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
FEBRUARY 16, 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 - January 19, 2023
- B. Minutes of the Regular Meeting - January 19, 2023
- C. Minutes of the Special Meeting - February 2, 2023
- D. Disbursements - January Totaling: \$ 60,201.24
- E. Payroll Totaling: \$ 49,029.61
 - January 26, 2023: \$ 23,931.68
 - February 9, 2023: \$ 25,097.93
- F. Financial Reports

VI. PRESIDENT’S REPORT

- A. Correspondence
- B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Full-Time Employee Salary and Pay Rates - FY 2023-24
 - 2. Part-Time Employee Pay Rates - FY 2023-24

- B. Facilities, Parks and Planning
 - 1. Advisory Committee to the Board - Lucas Berg Site
- 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

XIII. ADJOURNMENT OF REGULAR MEETING