



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MAY 19, 2021
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 - April 21, 2021

B. Minutes of the Regular Meeting - April 21, 2021

C. Minutes of the Special Meeting - April 28, 2021

D. Disbursements - April Totaling: \$ 44,974.50

E. Payroll Totaling: \$ 40,283.97

 • April 22, 2021: \$ 19,959.28

 • May 6, 2021: \$ 20,324.69

F. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Operations Budget - Final - FY 2021-22

 2. Ordinance No. 2021-02 - Budget and Appropriation Ordinance

 3. New Board Member Orientation Manual

B. Facilities, Parks and Planning

 1. Professional Services Proposal - Master Plan Update

2. Professional Services Proposal - OSLAD Grant Preparation
3. Service Agreement - Stanley Access Technologies

C. Recreation

VIII. DEPARTMENT REPORTS

A. Recreation

B. Parks

C. Administration

IX. CERTIFICATION OF ELECTION RESULTS

X. OATH OF OFFICE FOR NEWLY ELECTED COMMISSIONERS

XI. UNFINISHED BUSINESS

XII. 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

XIII. 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)

XIV. RECONVENE REGULAR MEETING

XV. ADJOURNMENT OF REGULAR MEETING