



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
MARCH 17, 2022  
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 - February 17, 2022

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

C. Disbursements - February                      Totaling:                      \$ 38,873.24

D. Payroll    Totaling:                      \$ 42,940.37

    • February 24, 2022:                                      \$ 21,612.38

    • March 10, 2022:                                         \$ 21,327.99

E. Financial Reports

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

A. Correspondence

B. Public Recognition

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

A. Administration, Finance & Liability

    1. Operations Budget - Tentative - FY 2022-23

B. Facilities, Parks and Planning

    1. Capital Projects - FY 2022-23

C. Recreation

1. Professional Services - Brochure Printing - FY 2022-23
2. Terrace Centre Rental Rates - FY 2022-23
3. Field Reservation Rates - FY 2022-23
4. Shelter Reservation Rates - FY 2022-23

**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**