



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
FEBRUARY 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 - January 19, 2022

B. Minutes of the Regular Meeting - January 19, 2022

C. Disbursements - January Totaling: \$ 62,770.68

D. Payroll Totaling: \$ 41,488.97

 • January 27, 2022: \$ 20,881.14

 • February 10, 2022: \$ 20,607.83

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Agency and Department Goals - FY 2022-23

 2. Full-Time Employee Salary and Pay Rates - FY 2022-23

 3. Part-Time Employee Pay Rates - FY 2022-23

- B. Facilities, Parks and Planning
- C. Recreation

VIII. DEPARTMENT REPORTS

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

IX. OATH OF OFFICE FOR NEWLY APPOINTED COMMISSIONER

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. 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)

XIII. RECONVENE REGULAR MEETING

- A. Action on Executive Session

XIV. ADJOURNMENT OF REGULAR MEETING