



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
MARCH 21, 2024
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 - February 15, 2024

B. Minutes of the Regular Meeting - February 15, 2024

C. Disbursements - February Totaling: \$ 72,817.46

D. Payroll Totaling: \$ 59,656.35

• February 22, 2024: \$ 30,292.87

• March 7, 2024: \$ 29,363.48

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Copier/Printer Agreement - Proven IT

B. Facilities, Parks and Planning

1. Republic Bank Building Loan Application for Terrace Centre Roof

2. Professional Roof Consulting Services Agreement - IRSC - Terrace Centre Roof

3. Professional Services Agreement - Design Perspectives - FY 2024-25

C. Recreation

1. Terrace Centre Rental Rates - FY 2024-25

2. Field Reservation Rates - FY 2024-25

3. Shelter Reservation Rates - FY 2024-25

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

XIII. ADJOURNMENT OF REGULAR MEETING