



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

BOARD OF PARK COMMISSIONERS

REGULAR MEETING

JANUARY 18, 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 - December 21, 2023

B. Minutes of the Public Hearing - December 21, 2023

C. Minutes of the Regular Meeting - December 21, 2023

D. Disbursements - December Totaling: \$ 123,665.77

E. Payroll Totaling: \$ 53,954.96

 • December 28, 2023: \$ 27,678.57

 • January 11, 2024: \$ 26,276.39

F. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Revision to Personnel Practices Manual - Section 4.03: Personal Time

 2. Revision to Personnel Practices Manual - Section 4.02: Vacation Leave (Part-time)

 3. Local Government Efficiency Report

B. Facilities, Parks and Planning

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

XIII. ADJOURNMENT OF REGULAR MEETING