



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
DECEMBER 18, 2025  
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 - November 20, 2025

B. Minutes of the Regular Meeting - November 20, 2025

C. Disbursements - November                      Totaling:                      \$ 63,473.10

D. Payroll    Totaling:                      \$ 67,057.70

- November 28, 2025:                      \$ 34,368.41
- December 11, 2025:                      \$ 32,689.29

E. Financial Reports

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

A. Correspondence

B. Public Recognition

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

A. Administration, Finance & Liability

1. Personnel Practices Manual
2. Administrative Policies and Procedures Manual
3. Board of Park Commissioners Meeting Schedule - 2026

- B. Facilities, Parks and Planning
  - 1. IPRA Environmental Report Card
- C. Recreation
  - 1. Policy/Procedure for Program and Facility Cancellation Due to Hazardous Weather or Power Loss

***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
  - 1. Resolution No. 2025-04 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

***XIII. ADJOURNMENT OF REGULAR MEETING***