



Altman Park - 7425 W. 115th St. - Worth, IL - Shelter

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
SEPTEMBER 19, 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 - August 15, 2024

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

C. Minutes of the Special Meeting - August 27, 2024

D. Minutes of the Special Meeting - August 29, 2024

E. Disbursements - August Totaling: \$ 82,164.94

F. Payroll Totaling: \$ 63,103.12

 • August 22, 2024: \$ 34,613.48

 • September 5, 2024: \$ 28,489.64

G. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Worth Park District Organizational Chart

- B. Facilities, Parks and Planning
 - 1. Terrace Centre Roof Replacement/Recovery Project
- C. Recreation

VIII. DEPARTMENT REPORTS

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION (If Necessary)

- 1. Litigation, 5 ILCS 120/2 (c)(11)
- 2. Acquisition or Sale of Real Property, 5 ILCS 120/2 (c)(5) or (6) respectively
- 3. Review of Executive Session Minutes, 5 ILCS 120/2(c)(21)
- 4. Personnel (individuals), 5 ILCS 120/2(c)(1)
- 5. 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