



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING**

**MAY 16, 2018**

**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 - April 18, 2018

B. Minutes of the Regular Board Meeting - April 18, 2018

C. Disbursements - April                      Totaling:                      \$ 36,243.41

D. Payroll    Totaling:                      \$ 40,137.40

    • April 26, 2018:                                      \$ 19,945.30

    • May 10, 2018:                                      \$ 20,192.10

E. Financial Reports

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

A. Correspondence

B. Public Recognition

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

A. Administration, Finance & Liability

    1. Operation Budget - FY 2018-19

    2. Ordinance No. 2018-02 - Budget and Appropriation Ordinance

    3. IT Agreement - Proven IT

B. Facilities, Parks and Planning

C. Recreation, Museum and Marketing

***VIII. DEPARTMENT REPORTS***

A. Superintendent of Parks Report, Steve Werner

B. Superintendent of Recreation Report, Kara Jelderks

C. Director of Parks and Recreation Report, Robert O'Shaughnessy

***IX. UNFINISHED BUSINESS***

***X. NEW BUSINESS***

A. Elections

1. President
2. Vice President
3. Treasurer
4. Alternate Treasurer

B. Appointments

1. Director of Parks and Recreation
2. Park District Law Firm
3. Ethics Officer
4. Freedom Of Information Act (FOIA) Officer
5. Open Meetings Act (OMA) Officers
6. Secretary to the Board

C. Committees

1. Administration, Finance & Liability
2. Facility, Parks & Planning
3. Recreation

***XI. VISITOR AND CITIZEN COMMENTS***

***XII. EXECUTIVE SESSION (If Necessary)***

- A. Potential Claim and/or Litigation, 5 ILCS 120/2 (a)(c) 11
- B. Acquisition, Lease and/or Disposition of Real Property, 5 ILCS 120/2 (a)(c) (5&6)
- C. Review of Executive Session Minutes, 5 ILCS 120/2.06 (b) and (c)
- D. Personnel, 5 ILCS 120/2 (B) (1)

***XIII. RECONVENE REGULAR MEETING***

***XIV. ADJOURNMENT OF REGULAR MEETING***

Posted: May 14, 2018