

Posted: December 14, 2020



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
DECEMBER 16, 2020
7:00 p.m.**

NOTICE IS HEREBY GIVEN that the December 16, 2020 Regular Meeting of the Worth Park District Board of Park Commissioners will be held via teleconference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Park Commissioners at the meeting and permitting Park Commissioner attendance via teleconference.

To Join by Phone:
1 312 626 6799 US (Chicago)
Meeting ID: 886 6145 6030
Password: 939497

Public Participation Instructions:

Plan to join the meeting at least 5 minutes prior to start of meeting.

Everyone is automatically muted. If you wish to speak during “Visitor and Citizen Comments,” dial *9 on your phone which will “raise your hand” to the host indicating you would like to speak. You will then be unmuted to speak. Visitor and Citizen Comments may also be emailed to kpezdek@worthparkdistrict.org by 4:00 p.m. on 12/16/20 to be read at the meeting.

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 18, 2020

B. Minutes of the Regular Board Meeting - November 18, 2020

C. Disbursements - November Totaling: \$ 84,362.90

D. Payroll	Totaling:	\$ 39,739.21
November 19, 2020:		\$ 20,559.37
December 3, 2020:		\$ 19,179.84

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

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

A. Resolution No. 2020-04 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

XIII. ADJOURNMENT OF REGULAR MEETING