



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING**

**JULY 18, 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 - June 20, 2018

B. Minutes of the Regular Board Meeting - June 20, 2018

C. Disbursements - June                      Totaling:                      \$ 32,912.85

D. Payroll    Totaling:                      \$ 44,729.01

    • June 21, 2018:                                      \$ 22,474.86

    • July 5, 2018:                                      \$ 22,254.15

E. Financial Reports

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

A. Correspondence

B. Public Recognition

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

A. Administration, Finance & Liability

    1. Executive Session Policy

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***

***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***