

**Posted: May 13, 2019**



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING**

**MAY 15, 2019**

**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 17, 2019

B. Minutes of the Regular Board Meeting - April 17, 2019

C. Disbursements - April                      Totaling:                      \$ 27,690.20

D. Payroll    Totaling:                      \$ 35,564.08

    • April 25, 2019:                                      \$ 17,483.93

    • May 9, 2019:                                         \$ 18,080.15

E. Financial Reports

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

A. Correspondence

B. Public Recognition

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

A. Administration, Finance & Liability

    1. Operations Budget - Final - FY 2019-20

    2. Ordinance No. 2019-01 - Budget and Appropriation Ordinance

    3. Intergovernmental Agreement - Exchange of Services

B. Facilities, Parks and Planning

    1. Peaks Park Playground - Installation

    2. License Agreement - Smile Park

C. Recreation

***VIII. DEPARTMENT REPORTS***

A. Recreation

B. Parks

C. Administration

***IX. CERTIFICATION OF ELECTION RESULTS***

***X. OATH OF OFFICE FOR NEWLY ELECTED COMMISSIONER***

***XI. UNFINISHED BUSINESS***

***XII. 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

***XIII. VISITOR AND CITIZEN COMMENTS***

***XIV. 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)

***XV. RECONVENE REGULAR MEETING***

***XVI. ADJOURNMENT OF REGULAR MEETING***