



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

APRIL 17, 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 - March 20, 2019

B. Minutes of the Regular Board Meeting - March 20, 2019

C. Disbursements - March Totaling: \$ 106,518.37

D. Payroll Totaling: \$ 36,111.46

 • March 28, 2019: \$ 18,390.29

 • April 11, 2019: \$ 17,721.17

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Operations Budget - Tentative - FY 2019-20

 2. Ordinance 2019-01 - Tentative Budget and Appropriation Ordinance

 3. IT Upgrade - Proven IT Proposal

B. Facilities, Parks and Planning

C. Recreation

VIII. DEPARTMENT REPORTS

A. Recreation

B. Parks

C. Administration

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

A. Action on Employee Appeal

B. Appointment for Park District Legal Services

XIV. ADJOURNMENT OF REGULAR MEETING