

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

BOARD OF PARK COMMISSIONERS REGULAR MEETING DECEMBER 19, 2018 7:00 p.m.

AGENDA

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<i>I</i> .	CALL	<i>T()</i>	()RI)	FR

- 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 14, 2018
- B. Minutes of the Regular Board Meeting November 14, 2018
- C. Minutes of the Special Meeting November 30, 2018

D. Disbursements - November Totaling: \$32,823.65

E. Payroll Totaling: \$36,503.28

November 21, 2018: \$18,476.02
December 6, 2018: \$18,027.26

F. Financial Reports

VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition
 - 1. Resolution No. 2018-06 Recognition of Andrew Paul

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Wellness Policy
 - 2. FY 2019-20 Board of Park Commissioners Meeting Schedule

- 3. Resolution No. 2018-03 Recognition of John Curran, IAPD/IPRA Distinguished Park and Recreation Accreditation Mentor
- B. Facilities, Parks and Planning
 - 1. Lease Agreement SWSRA Goy Building
 - 2. Resolution No. 2018-04 Recognition of Lori Chesna, Executive Director, SWSRA, 20 Years of Service
- C. Recreation

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

 A. Resolution No. 2018-05 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

XIV. ADJOURNMENT OF REGULAR MEETING

Posted: December 17, 2018