

Posted: November 18, 2019



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
NOVEMBER 20, 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 - October 16, 2019

B. Minutes of the Regular Board Meeting - October 16, 2019

C. Disbursements - October Totaling: \$ 58,795.18

D. Payroll Totaling: \$ 37,507.60

- October 24, 2019: \$ 18,778.41
- November 7, 2019: \$ 18,729.19

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

1. 10 Year Anniversary - Paula Marr, Park Commissioner

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Ordinance No. 2019-02 - Tax Levy Ordinance
2. Resolution No. 2019-01 - Abolishing Funds
3. No Smoking in Parks Policy
4. Credentials Certificate - IAPD Annual Meeting

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. 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)

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING