



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
FEBRUARY 21, 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 - January 17, 2018

B. Minutes of the Regular Board Meeting - January 17, 2018

C. Disbursements - January      Totaling:      \$ 34,860.44

D. Payroll      Totaling:      \$ 57,229.40

- January 18, 2018:      \$ 18,545.02
- February 1, 2018:      \$ 20,538.68
- February 15, 2018:      \$ 18,145.70

E. Financial Reports

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

A. Correspondence

B. Public Recognition

C. Employee Longevity Recognition

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

A. Administration, Finance & Liability

1. Waiver of Conflict of Interest - Intergovernmental Agreement

2. Amendment to Intergovernmental Agreement - Village of Worth - Exchange of Services
  3. Policies - Risk Management Manual
    - a. 3 Points of Contact Policy
    - b. 30-Second Site Safety Walk-Through Policy
    - c. Eye Protection Policy
    - d. Hotwork/Cutting/Welding Policy
    - e. Playground Safety Policy
    - f. Safe Winter Walking Policy
    - g. Security Cameras Policy
    - h. Stretching Policy
    - i. Sun Safety Policy
  4. Part-Time Employee Rates - FY 2018-19
- B. Facilities, Parks and Planning
1. Capital Projects - FY 2018-19
- 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***

- A. Collective Bargaining Agreement - Service Employees International Union

***XIV. ADJOURNMENT OF REGULAR MEETING***