

Posted: August 19, 2019



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
AUGUST 21, 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 - July 17, 2019

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

C. Disbursements - July Totaling: \$ 51,202.35

D. Payroll Totaling: \$ 64,678.37

- July 18, 2019: \$ 20,794.33
- August 1, 2019: \$ 22,086.21
- August 15, 2019: \$ 21,797.83

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

1. Resolution No. 2019-02 - Recognition of Rudy Krastin, Eagle Scout Candidate

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

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