



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
JANUARY 17, 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 - December 20, 2017

B. Minutes of the Regular Board Meeting - December 20, 2017

C. Disbursements - December      Totaling:                      \$ 68,797.19

D. Payroll                                      Totaling:                      \$ 36,995.66

    • December 21, 2017:                      \$ 18,970.49

    • January 4, 2018:                      \$ 18,025.17

E. Financial Reports

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

A. Correspondence

B. Public Recognition

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

A. Administration, Finance & Liability

    1. Driver Qualification and Improvement Policy

    2. Ergonomics Policy and Training Guide

    3. Agency and Department Goals - Fiscal Year 2018-19

- B. Facilities, Parks and Planning
  - 1. Intergovernmental Agreement - Sheriff's Work Alternative Program (SWAP)
- 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***

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