



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
OCTOBER 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 - September 19, 2018

B. Minutes of the Regular Board Meeting - September 19, 2018

C. Disbursements - September Totaling: \$ 67,287.11

D. Payroll Totaling: \$ 38,265.54

 • September 27, 2018: \$ 19,091.99

 • October 11, 2018: \$ 19,173.55

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Annual Treasurer's Report/Statement of Receipts and Disbursements - Fiscal Year 2017-18

 2. Timeline for Operations Budget - Fiscal Year 2019-20

B. Facilities, Parks and Planning

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

A. Reschedule of November Park Board of Commissioners Meeting

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