



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
JANUARY 15, 2020
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 18, 2019
- B. Minutes of the Regular Board Meeting - December 18, 2019
- C. Disbursements - December Totaling: \$ 40,701.61
- D. Payroll Totaling: \$ 37,517.39
 - December 19, 2019: \$ 18,537.13
 - January 2, 2020: \$ 18,980.26
- E. Financial Reports

VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition
 - 1. Employee Longevity Recognition

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Personnel Practices Manual
 - 2. Resolution No. 2020-01 - Anti-Harassment Policy for Elected Officials
 - 3. FY 2020-21 Board of Park Commissioners Meeting Schedule
- B. Facilities, Parks and Planning

C. Recreation

VIII. DEPARTMENT REPORTS

A. Recreation

B. Parks

C. Administration

IX. UNFINISHED BUSINESS

A. Intergovernmental Agreement - Village of Worth Exchange of Services

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