

Posted: July 15, 2019



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

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING**

JULY 17, 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 - June 19, 2019

B. Minutes of the Regular Board Meeting - June 19, 2019

C. Disbursements - June Totaling: \$ 37,406.77

D. Payroll Totaling: \$ 42,348.76

 • June 20, 2019: \$ 21,083.54

 • July 3, 2019: \$ 21,265.22

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

 1. Terry Gunnes - 30 Years of Service to the Park District

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

 1. Intergovernmental Agreement - Exchange of Services

 2. Public Comment Policy

 3. Revision/Addendum to Board of Park Commissioner By-Laws - Meeting Agenda Format

B. Facilities, Parks and Planning

C. Recreation

VIII. DEPARTMENT REPORTS

A. Recreation

B. Parks

C. Administration

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