

Posted: January 18, 2021



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
JANUARY 20, 2021
7:00 p.m.**

NOTICE IS HEREBY GIVEN that the January 20, 2021 Regular Meeting of the Worth Park District Board of Park Commissioners will be held via teleconference as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Park Commissioners at the meeting and permitting Park Commissioner attendance via teleconference.

To Join by Phone:
1 312 626 6799 US (Chicago)
Meeting ID: 829 3161 8666
Password: 460493

Public Participation Instructions:

Plan to join the meeting at least 5 minutes prior to start of meeting.

Everyone is automatically muted. If you wish to speak during “Visitor and Citizen Comments,” dial *9 on your phone which will “raise your hand” to the host indicating you would like to speak. You will then be unmuted to speak. Visitor and Citizen Comments may also be emailed to kpezdek@worthparkdistrict.org by 4:00 p.m. on 1/20/21 to be read at the meeting.

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 Regular Board Meeting - December 16, 2020

B. Disbursements - December Totaling: \$ 27,541.54

C. Payroll	Totaling:	\$ 55,825.74
• December 17, 2020:		\$ 20,554.26
• December 31, 2020:		\$ 18,650.32
• January 14, 2021:		\$ 16,621.16

D. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. FY 2021-22 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

X. NEW BUSINESS

XI. EXECUTIVE SESSION (If Necessary)

A. Litigation, 5 ILCS 120/2 (c)(11)

B. Acquisition or Sale of Real Property, 5 ILCS 120/2 (c)(5) or (6) respectively

C. Review of Executive Session Minutes, 5 ILCS 120/2(c)(21)

D. Personnel (individuals), 5 ILCS 120/2(c)(1)

E. Collective Bargaining (or setting of salaries for groups of employees) 5 ILCS 120/2(c)(2)

XII. RECONVENE REGULAR MEETING

XIII. ADJOURNMENT OF REGULAR MEETING