



Charles M. Christensen Terrace Centre - Room 102 - 11500 S. Beloit Ave - Worth, IL

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
FEBRUARY 20, 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 - December 19, 2018

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

C. Disbursements - December Totaling: \$ 99,224.52

Disbursements - January Totaling: \$ 39,308.33

D. Payroll Totaling: \$ 94,104.95

- December 20, 2018: \$ 18,948.83
- January 3, 2019: \$ 18,252.20
- January 17, 2019: \$ 18,202.42
- January 31, 2019: \$ 19,217.70
- February 14, 2019: \$ 19,483.80

E. Financial Reports

VI. PRESIDENT'S REPORT

A. Correspondence

B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

A. Administration, Finance & Liability

1. Full-Time Employee Salary and Pay Rates - FY 2019-20
2. Part-Time Employee Rates - FY 2019-20
3. Terrace Centre - Warming Facility
4. Agency and Department Goals - FY 2019-20

B. Facilities, Parks and Planning

1. Capital Projects - FY 2019-20
2. Peaks Park Playground Replacement - Equipment Order Invoice

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

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