Posted: July 16, 2024

\$ 58,019.08



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

BOARD OF PARK COMMISSIONERS REGULAR MEETING JULY 18, 2024 6:30 p.m.

AGENDA

I.	CALL	$T\Omega$	ORD	FR
1.	CALL	10	UND	LIN

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE

D. Disbursements - May

- IV. VISITOR AND CITIZEN COMMENTS
- V. ADMINISTRATIVE MATTERS/CONSENT AGENDA
 - A. Minutes of the Committee of the Whole Meeting May 16, 2024
 - B. Minutes of the Public Hearing May 16, 2024
 - C. Minutes of the Regular Meeting May 16, 2024

	Disbursements - June	Totaling:	\$ 47,399.71
E.	Payroll	Totaling:	\$ 161,521.56
	• May 16, 2024:		\$ 29,595.19
	• May 30, 2024:		\$ 30,941.67
	• June 13, 2024:		\$ 32,804.75
	• June 27, 2024:		\$ 35,536.80
	• July 11, 2024:		\$ 32,643.15

Totaling:

F. Financial Reports

VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Purchasing Policies and Procedures Policy

- 2. Ordinance No. 2024-02 Surplus Property
- B. Facilities, Parks and Planning
 - 1. Homerding Park Improvements Bid Evaluation and Recommendations
 - 2. Contract for Towing Gale Moore Park
 - 3. Contract for Towing Homerding Park
 - 4. Contract for Towing Peaks Park
 - 5. Contract for Towing Terrace Centre
 - 6. Resolution No. 2024-02 Lease Agreement with the MWRD for Homerding Park
 - 7. Resolution No. 2024-03 Lease Agreement with the MWRD for Altman Park
- 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

A. Resolution No. 2024-04 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

XIII. ADJOURNMENT OF REGULAR MEETING