



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
OCTOBER 20, 2021  
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 - September 15, 2021

B. Minutes of the Regular Meeting - September 15, 2021

C. Disbursements - September                      Totaling:                      \$ 39,439.91

D. Payroll    Totaling:                      \$ 40,112.31

    • September 23, 2021:    \$ 20,231.77

    • October 7, 2021:    \$ 19,880.54

E. Financial Reports

***VI. PRESIDENT'S REPORT***

A. Correspondence

B. Public Recognition

    1. Resolution No. 2021-04 - Recognition of the Worth Lions Club

    2. Introduction of Nicolette Lahman, Executive Director of SWSRA

***VII. COMMITTEE REPORTS/ACTION***

A. Administration, Finance & Liability

    1. Annual Treasurer's Report/Statement of Receipts and Disbursements - FY 2020-21

    2. Timeline for Operations Budget - FY 2022-23

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***