

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

## BOARD OF PARK COMMISSIONERS REGULAR MEETING JUNE 16, 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 May 19, 2021
  - B. Minutes of the Public Hearing May 19, 2021
  - C. Minutes of the Regular Meeting May 19, 2021
  - D. Minutes of the Special Meeting June 9, 2021

E. Disbursements - May	Totaling:	\$ 21,169.72
F. Payroll	Totaling:	\$ 42,421.99
<ul><li>May 20, 2021:</li><li>June 3, 2021:</li></ul>		\$ 20,189.76 \$ 22,232.23

G. Financial Reports

## VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

## VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
- B. Facilities, Parks and Planning1. Resolution No. 2021-02 Adopt-A-Park Program
- 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. 2021-03 - Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

# XIII. ADJOURNMENT OF REGULAR MEETING