Posted: April 15, 2025



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

BOARD OF PARK COMMISSIONERS REGULAR MEETING APRIL 17, 2025 7:00 p.m.

AGENDA

| <i>I</i> . | CALL | TO | ORD. | ER |
|------------|------|----|------|----|
| | | | | |

- 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 March 20, 2025
- B. Minutes of the Regular Meeting March 20, 2025

C. Disbursements - March Totaling: \$ 50,059.59

D. Payroll Totaling: \$ 67,233.08

March 20, 2025:
April 3, 2025:
\$ 33,958.98
\$ 33,274.10

E. Financial Reports

VI. PRESIDENT'S REPORT

- A. Correspondence
- B. Public Recognition

VII. COMMITTEE REPORTS/ACTION

- A. Administration, Finance & Liability
 - 1. Job Descriptions Full and Part-time Positions
 - 2. Capital Projects 3-Year Plan FY 2025-26 through FY 2027-28
 - 3. Operations Budget Tentative FY 2025-26

- B. Facilities, Parks and Planning
- C. Recreation

VIII. DEPARTMENT REPORTS

- A. Parks
- B. Recreation
- 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