



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

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
JANUARY 16, 2025  
7:00 p.m.**

**AGENDA**

- I. CALL TO ORDER***
- II. ROLL CALL***
- III. MOMENT OF SILENCE FOR JAMES (JIM) F. PLAHM, FORMER PARK COMMISSIONER, 2004-2011***
- IV. PLEDGE OF ALLEGIANCE***
- V. VISITOR AND CITIZEN COMMENTS***
- VI. ADMINISTRATIVE MATTERS/CONSENT AGENDA***
  - A. Minutes of the Committee of the Whole Meeting - December 19, 2024
  - B. Minutes of the Regular Meeting - December 19, 2024
  - C. Minutes of the Special Meeting - January 9, 2025
  - D. Disbursements - December                      Totaling:                                      \$ 94,048.61
  - E. Payroll    Totaling:                                      \$ 55,785.05
    - December 26, 2024:                                      \$ 29,222.84
    - January 9, 2025:                                      \$ 26,562.21
  - F. Financial Reports
- VII. PRESIDENT'S REPORT***
  - A. Correspondence
  - B. Public Recognition

***VIII. COMMITTEE REPORTS/ACTION***

- A. Administration, Finance & Liability
  - 1. Park District Mission Statement
  - 2. Park District Vision and Core Values
- B. Facilities, Parks and Planning
  - 1. Consideration of Bids - Homerding Park Improvements - OSLAD Grant Project
    - a. Bid Package 1A - Site Work Construction
    - b. Bid Package 1B - Asphalt Paving
  - 2. Fencing Proposal - Homerding Park Improvements - OSLAD Grant Project
- C. Recreation

***IX. DEPARTMENT REPORTS***

- A. Recreation
- B. Parks
- C. Administration

***X. UNFINISHED BUSINESS***

***XI. NEW BUSINESS***

***XII. 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)

***XIII. RECONVENE REGULAR MEETING***

***XIV. ADJOURNMENT OF REGULAR MEETING***