

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

#### BOARD OF PARK COMMISSIONERS COMMITTEE OF THE WHOLE MEETING FEBRUARY 15, 2024 6:00 p.m.

#### AGENDA

- I. CALL TO ORDER
- II. ROLL CALL

### III. VISITOR AND CITIZEN COMMENTS

### IV. ADMINISTRATION, FINANCE & LIABILITY

A. Review of Minutes and Financial Reports

- B. Agency/Department Goals FY 2024-25
- C. Full-Time Employee Salary and Pay Rates FY 2024-25
- D. Part-Time Employee Pay Rates FY 2024-25

### V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
- B. Capital Projects Update FY 2023-24
- C. Capital Projects FY 2024-25 and Beyond
- D. Parks Department Update

### VI. RECREATION

A. Recreation Department Update

## VII. UNFINISHED BUSINESS

# VIII. NEWBUSINESS

A. IAPD Board Development Program

IX. ADJOURNMENT