

Posted: July 18, 2023



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
JULY 20, 2023
6:00 p.m.**

The Committee of the Whole Meeting will begin with a walkthrough of Stahlak Park and then adjourn and reconvene at the Terrace Centre, Room 106. All Board members and interested public are to meet at Stahlak Park, 111th Street and Natchez Avenue, at 6:00 p.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. STAHLAK PARK WALKTHROUGH

IV. ADJOURNMENT

V. RECONVENE MEETING

VI. ROLL CALL

VII. VISITOR AND CITIZEN COMMENTS

VIII. ADMINISTRATION, FINANCE & LIABILITY

A. Review of Minutes and Financial Reports

IX. FACILITY, PARKS & PLANNING

A. Master Plan Update Discussion

1. PARC Grant Update

2. OSLAD Grant Discussion - Stahlak Park

3. Peaks Park Project

4. Homerding Park - Improvements Project and Ditch Project

5. Altman Park

- 6. Lucas-Berg Site
- 7. Veterans Memorial Park
- B. Capital Projects Update - FY 2023-24
- C. Professional Services Agreement - OSLAD Grant - Stahlak Park
- D. Phase I Environmental Site Assessment - Homerding Park
- E. Topographic Survey - Homerding Park
- F. Plat of Survey - Altman Park
- G. Parks Department Update

X. RECREATION

- A. Recreation Department Update
 - 1. Recreation Program Statistics Report

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT