

Posted: November 15, 2022



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 17, 2022
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. Ordinance No. 2022-04 - 2022 Tax Levy Ordinance
- C. Credentials Certificate - IAPD Annual Meeting

V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2022-23
- C. Homerding Park Ditch Project
- D. Resolution No. 2022-03 - Intent To Facilitate a Lease Agreement Between the Worth Park District and the Metropolitan Water Reclamation District of Greater Chicago for Land Commonly Known as Altman Park
- E. Lease Agreement - SWSRA - Goy Building
- F. Parks Department Update

VI. RECREATION

- A. Recreation Department Update

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Park/Field Name Request

IX. ADJOURNMENT