

Posted: June 13, 2023



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
JUNE 15, 2023
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. Board of Commissioners By-Laws Revision - Chapter XIV - Board Personnel Policies

V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2023-24
- C. Professional Services - PARC Grant Assistance
- D. Conceptual Design - Terrace Centre Renovation/Expansion - PARC Grant Assistance
- E. Parks Department Update

VI. RECREATION

- A. Recreation Department Update

VII. UNFINISHED BUSINESS

- A. ARPA Funds Project Request

VIII. NEW BUSINESS

IX. ADJOURNMENT