

Posted: November 19, 2024



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 21, 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. Audit - FY 2023-24
- C. Park District Code of Ethics
- D. Timeline for Operations Budget - FY 2025-26
- E. Credentials Certificate - IAPD Annual Meeting

V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2024-25
- C. Windows Replacement - Terrace Centre
- D. Professional Services - Veterans Memorial Park - Congressionally Directed Spending Grant Project
- E. Parks Department Update

VI. RECREATION

- A. Recreation Department Update

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Board Retreat/Self-Evaluation/Goals - Commissioner Roberts

IX. ADJOURNMENT