

Posted: March 19, 2024



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
MARCH 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. Copier/Printer Agreement - Proven IT
- V. FACILITY, PARKS & PLANNING***
  - A. Master Plan Update Discussion
  - B. Capital Projects Update - FY 2023-24
  - C. Republic Bank Building Loan Application for Terrace Centre Roof
  - D. Professional Roof Consulting Services Agreement - IRSC - Terrace Centre Roof
  - E. Professional Services Agreement - Design Perspectives - FY 2024-25
  - F. Fixed Asset Report - Through FY 2023-24
  - G. Parks Department Update
- VI. RECREATION***
  - A. Terrace Centre Rental Rates - FY 2024-25
  - B. Field Reservation Rates - FY 2024-25
  - C. Shelter Reservation Rates - FY 2024-25
  - D. Recreation Department Update
    1. Recreation Program Statistics Report - Fall Season 2023
- VII. UNFINISHED BUSINESS***
- VIII. NEW BUSINESS***
  - A. Board Development Recordkeeping
- IX. ADJOURNMENT***