



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
DECEMBER 18, 2025**

**6:00 p.m.**

***AGENDA***

***I. CALL TO ORDER***

***II. ROLL CALL***

***III. VISITOR AND CITIZEN COMMENTS***

***IV. ADMINISTRATIVE MATTERS/CONSENT AGENDA***

Review of Minutes and Financial Reports

***V. ADMINISTRATION, FINANCE & LIABILITY***

- A. Personnel Practices Manual
- B. Administrative Policies and Procedures Manual
- C. Board of Park Commissioners Meeting Schedule - 2026

***VI. FACILITY, PARKS & PLANNING***

- A. Capital Projects Update - FY 2025-26
- B. IPRA Environmental Report Card
- C. Parks Department Update

***VII. RECREATION***

- A. Policy/Procedure for Program and Facility Cancellation Due to Hazardous Weather or Power Loss
- B. Recreation Department Update

***VIII. UNFINISHED BUSINESS***

***IX. NEW BUSINESS***

***X. ADJOURNMENT***