

Posted: January 17, 2022



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
JANUARY 19, 2022
6:00 p.m.**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. VISITOR AND CITIZEN COMMENTS

Presentation/Discussion - Gina Haslett, Executive Director, Frankfort Park District

IV. ADMINISTRATION, FINANCE & LIABILITY

- A. Review of Minutes and Financial Reports
- B. Agency and Department Goals - FY 2022-23
- C. COVID-19 Vaccination and Mask Policy
- D. Camera Maintenance Agreement - Heritage Technology Solutions
- E. Change of Day of Board Meetings
- F. 2022 Board of Park Commissioners Meeting Schedule

V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
- B. Capital Projects Update
- C. Parks Department Update

VI. RECREATION

- A. Recreation Department Update

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT