

Posted: January 16, 2024



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
JANUARY 18, 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. Revision to Personnel Practices Manual - Section 4.03: Personal Time
 - C. Revision to Personnel Practices Manual - Section 4.02: Vacation Leave (Part-time)
 - D. Local Government Efficiency Report
- V. FACILITY, PARKS & PLANNING***
 - A. Master Plan Update Discussion
 - B. Capital Projects Update - FY 2023-24
 - C. Parks Department Update
- VI. RECREATION***
 - A. Recreation Department Update
- VII. UNFINISHED BUSINESS***
- VIII. NEW BUSINESS***
- IX. ADJOURNMENT***