

Posted: May 16, 2023



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
MAY 18, 2023
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. Operations Budget - Final - FY 2023-24
- C. Ordinance No. 2023-02 - Budget and Appropriation Ordinance

V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2023-24
- C. Award of Contract - Peaks Park Improvements (OSLAD grant project)
- D. Alternate Award for Asphalt - Peaks Park Improvements (OSLAD grant project)
- E. Alternate Award for Shelter - Peaks Park Improvements (OSLAD grant project)
- F. Landscaping Services Contract - Veterans Memorial Park
- G. Memorandum of Understanding - American Legion Post #991
- H. Parks Department Update

VI. RECREATION

- A. Recreation Department Update

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Elections
 - 1. President
 - 2. Vice President
 - 3. Treasurer
 - 4. Alternate Treasurer

- B. Appointments
 - 1. Director of Parks and Recreation
 - 2. Park District Law Firm
 - 3. Ethics Officer
 - 4. Freedom of Information Act (FOIA) Officer
 - 5. Open Meetings Act (OMA) Officers
 - 6. Secretary to the Board
- C. Committees
 - 1. Administration, Finance & Liability
 - 2. Facility, Parks & Planning
 - 3. Recreation

IX. ADJOURNMENT