

Posted: January 17, 2023



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
JANUARY 19, 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. Agency/Department Goals - FY 2023-24
- C. Ordinance No. 2023-01 - Amending General Use Regulations - Regulation of Sports and Games

V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
 - 1. Future Financing
- B. Capital Projects Update - FY 2022-23
- C. Parks Department Update

VI. RECREATION

- A. Door to Door Direct Distribution/Delivery Agreement - Seasonal Brochures
- B. Recreation Department Update

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT