

Posted: August 15, 2023



Charles M. Christensen Terrace Centre - 11500 S. Beloit Ave. - Worth, IL - Room 105

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
AUGUST 17, 2023  
6:00 p.m.**

*The Committee of the Whole Meeting will begin following the Community Meeting.*

**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. Mission Statement Review
- C. Board of Park Commissioners By-Laws Revision - Chapter XI. Participation in Board Meetings Remotely
- D. Ordinance No. 2023-03 - Declaring Surplus Property

***V. FACILITY, PARKS & PLANNING***

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2023-24
- C. Purchase of Playground Equipment - Penny Park
- D. Phase I Environmental Site Assessment - Altman Park
- E. OSLAD Grant Program Resolution of Authorization - Stahlak Park Improvements
- F. Professional Design and Construction Services - Homerding Park
- G. Parks Department Update

***VI. RECREATION***

- A. Recreation Department Update

***VII. UNFINISHED BUSINESS***

***VIII. NEW BUSINESS***

***IX. ADJOURNMENT***