

Posted: December 19, 2023



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
DECEMBER 21, 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. Ordinance No. 2023-04 - 2023 Tax Levy Ordinance
  - C. Resolution No. 2023-03 - Approving Articles of Agreement for the South West Special Recreation Association (SWSRA)
  - D. Board of Park Commissioners Meeting Schedule - 2024
  - E. Administrative Policy and Procedures Manual
  - F. Risk Management Manual
  - G. Board of Park Commissioners Policy Manual
  - H. Agency/Department Goals Review - FY 2022-23
- V. FACILITY, PARKS & PLANNING***
  - A. Master Plan Update Discussion
  - B. Capital Projects Update - FY 2023-24
  - C. IPRA Environmental Report Card
  - D. Ordinance No. 2023-05 - Surplus Property
  - E. Parks Department Update
- VI. RECREATION***
  - A. Recreation Department Update
    - 1. Recreation Program Statistics Report
- VII. UNFINISHED BUSINESS***
- VIII. NEW BUSINESS***
- IX. ADJOURNMENT***