

Posted: May 17, 2022



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
MAY 19, 2022  
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 2022-23
- C. Ordinance No. 2022-01 - Budget and Appropriation Ordinance
- D. First Amendment - Intergovernmental Agreement - Village of Worth - Exchange of Services

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

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2022-23
- C. ARPA Funds Discussion
- D. Veterans Memorial Park Improvements Update
- E. Flooring Purchase/Installation - RAS Room and Multi-Purpose Room
- F. Service Agreement - Stanley Access Technologies
- G. 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***