

Posted: December 13, 2022



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

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
DECEMBER 15, 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. Agency/Department Goals Review - FY 2021-22
- C. Resolution No. 2022-04 - Requesting That A Proposal To Increase The Limiting Rate Under The Property Tax Extension Limitation Law Be Placed On The Ballot at the April 4, 2023 Consolidated Election
- D. 2023 Board of Park Commissioners Meeting Schedule

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

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2022-23
- C. Homerding Park Ditch Project
- D. Altman Park Update
- E. Parks Department Update

***VI. RECREATION***

- A. Recreation Department Update

***VII. UNFINISHED BUSINESS***

- A. Park/Field Name Request

***VIII. NEW BUSINESS***

***IX. ADJOURNMENT***