

Posted: April 19, 2021



Charles M. Christensen Terrace Centre - Room 101/103 - 11500 S. Beloit Ave. - Worth, IL

**BOARD OF PARK COMMISSIONERS  
COMMITTEE OF THE WHOLE MEETING  
APRIL 21, 2021  
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 - Tentative - FY 2021-22
- C. Ordinance No. 2021-03 - Declaring Surplus Property
- D. Job Descriptions - Full and Part-time Positions

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

- A. Competitive Bid - Terrace Centre Parking Lot
- B. Professional Services Proposal - Master Plan Update
- C. Professional Services Proposal - OSLAD Grant Preparation
- D. Veterans Memorial Park
- E. Parks Department Update

***VI. RECREATION***

- A. Recreation Department Update

***VII. UNFINISHED BUSINESS***

***VIII. NEW BUSINESS***

***IX. ADJOURNMENT***

DETERMINATION OF INFEASIBILITY/IMPRUDENCE  
Worth Park District  
Committee of the Whole Meeting of April 21, 2021

NOTICE: In accordance with the provisions of Section 7(e) of the Illinois Open Meetings Act (5 ILCS 120/7), due to the risks associated with the COVID-19 pandemic and the Disaster Proclamation of Illinois Governor JB Pritzker (February 5, 2021), I do hereby find and determine that it would be impractical and imprudent to demand the physical presence of the members of the Board of Park Commissioners at the Committee of the Whole meeting scheduled Wednesday, April 21, 2021 at 6:00 P.M., in Room 101/103 of the Charles M. Christensen Terrace Centre, 11500 South Beloit Avenue, Worth, Illinois and do hereby authorize that any member may attend the meeting remotely through electronic means. Members of the Board of Park Commissioners may attend the Committee of the Whole meeting in person. The meeting will be otherwise open to the public.



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PAULA MARR, President

April 16, 2021