

Posted: November 14, 2023



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

**BOARD OF PARK COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 16, 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. 2023 Tax Levy
- C. Succession Procedures Policy
- D. Village Ordinance - Establishing Liquor Licenses for Park District
- E. Credentials Certificate - IAPD Annual Meeting

V. FACILITY, PARKS & PLANNING

- A. Master Plan Update Discussion
- B. Capital Projects Update - FY 2023-24
- C. Change Order #1 - Peaks Park Improvements
- D. Parks Department Update

VI. RECREATION

- A. Recreation Department Update

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT